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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARGARITA MARINE HOLDINGS, LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Margarita Marine Holdings, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on December 6, 2012.

Article III. Address

The Company's street and mailing address is:

Margarita Marine Holdings, LLC
1800 SE 7th Street
Fort Lauderdale FL 33316

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

James H. Perry II
Perry & Neblett, P.A.
2550 S Bayshore Dr Ste 11
Miami FL 33133

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

FRANK SCHULTZ

1800 SE 7th Street Fort Lauderdale FL 33316

ALAN BOAN

1800 SE 7th Street Fort Lauderdale FL 33316

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Margarita Marine Holdings, LLC

By: 

by Valerie Hawk-Donohue as atty-in-fact

Name: Frank Schultz

Title: MGR

Date: December 10, 2012

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Margarita Marine Holdings, LLC

REGISTERED AGENT/OFFICE:

James H. Perry II

Perry & Neblett, P.A.

2550 S Bayshore Dr Ste 11

Miami FL 33133

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES H. PERRY II

by Valerie Hawk-Donohue as atty-in-fact

Date: December 10, 2012

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