

L13000058336

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

61208

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000088909 3)))



H130000889093ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
RELEASE BOATS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

13 APR 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2013

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2013 APR 19 PM 4:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H1300088909

PREPARED BY:
MANUEL A. RAMIREZ, ESQ.
1805 PONCE DE LEON BLVD., SUITE 500
CORAL GABLES, FL 33134

ARTICLES OF ORGANIZATION
OF
RELEASE BOATS, LLC
a Florida Limited Liability Company

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name of the limited liability company shall be: **RELEASE BOATS, LLC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

H13000088909

FILED
2013 APR 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This limited liability company shall exist perpetually.

ARTICLE V

MANAGEMENT

The business of this limited liability company shall be conducted by the Managing Members with interest in the LLC, below are the names of the Managing Members of the company as designated and their title:


<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Samer Hijjawi	8433 NW 115 Street Doral, Florida 33178	Managing Member
Jose R. Ballesteros	8433 NW 115 Street Doral, Florida 33178	Managing Member

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

RELEASE BOATS, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 8433 NW 115 Street, Doral, Florida 33178, and has named as its initial Registered Agent, MANUEL A. RAMIREZ, whose address is 1805 Ponce de Leon Blvd., Suite 500, Coral Gables, Florida 33134.

DATED this ____ day of April, 2013.

By: 
MANUEL A. RAMIREZ, Attorney

FILED
2013 APR 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000088909

ACKNOWLEDGMENT OF REGISTERED AGENT

I, **MANUEL A. RAMIREZ**, having been named to accept Service of Process for **RELEASE BOATS, LLC**, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this ___ day of April, 2013.



MANUEL A. RAMIREZ,
Registered Agent

FILED
2013 APR 19 2:10 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000088909