# Electronic Articles of Organization For Florida Limited Liability Company

L16000013015 FILED 8:00 AM January 19, 2016 Sec. Of State thampton

## **Article I**

The name of the Limited Liability Company is: SOTHERN SPEEDBOAT HOLDINGS LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

3925 FM 359 RICHMOND, TX. 77406

The mailing address of the Limited Liability Company is:

3925 FM 359 RICHMOND, TX. 77406

## **Article III**

The name and Florida street address of the registered agent is:

JOSE C MENDANA JR 7770 SW 31ST STREET MIAMI, FL. 33155

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOSE C MENDANA JR

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR JOHN SCHUBERT 3925 FM 359 RICHMOND, TX. 77406

Title: MGR LYNDSAY C MATHEWS 3925 FM 359 RICHMOND, TX. 77406 L16000013015 FILED 8:00 AM January 19, 2016 Sec. Of State thampton

#### Article V

The effective date for this Limited Liability Company shall be:

01/19/2016

Signature of member or an authorized representative

Electronic Signature: JOHN SCHUBERT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.