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FLORIDA LIMITED LIABILITY CO. EVOLUTION YACHT TENDERS USA, LLC.

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

NECECTARY OF STATE CALLABAGETE, PLORIDA

ARTICLE 1 - NAME

The name of the Limited Liability Company is: EVOLUTION YACHT TENDERS USA, LLC.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2070 Tigertail Boulevard, Suite CC, Dania Beach, FL 33004.

ARTICLE III- DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by its Members, Jonathan Dickerson and Ivan Chebaux, 2070 Tigertail Boulevard, Suite CC, Dania Beach, FL 33004.

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103, Coral Springs, FL 33067.

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at lease two members remain.

ARTICLE VII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

Jeffrey R. Eisensteith, Esquire Authorized Agent of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 (1)(b), Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Limited Liability Company is: EVOLUTION YACHT TENDERS USA, LLC.
- 2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH, ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, FL 33067.

Having been named as a 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.

Signature

Date

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