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(((H160001020263)))



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To:

Division of Corporations

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From:

Account Number : I19990000170

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY, P.A.

: (772)286-1700

Fax Number

: (772)283-1803

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

Email Address:

kim@McCarthySummers.com

FLORIDA LIMITED LIABILITY CO. BURR YACHT SALES, STUART, FLORIDA, LLC

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April 25, 2016

### H16000102026

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization of Burr Yacht Sales, Stuart, Florida, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP

Certified Paralegal

Email: klm@McCarthySummers.com

/klm

Enclosure

H16000102026

Terence P. McCarthy \*
Robert P. Summers \*
Noel A. Bobko

Steven J. Wood \*\*

Kenneth A. Norman

Kathryn C. Bass Nicola J. Boone Melby \*\*\*

Owen Schultz

Owen Schultz
Michael I McNicholas\*\*\*\*

Rene S. Iosco

Margaret E. Wood

Patricia I. Taylor #

"Board Certified Real Estate Lauryet "Board Certified Wills, Trusts & Estates Lauryer

\*\*\*Board Certified Elder Law Lawyer

\*\*\*\*Certified Circuit Ctul Mediator

††Retired

### H16000102026

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

BURR YACHT SALES, STUART, FLORIDA, LLC

#### ARTICLE II - Address:

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

1106 Turkey Point Road, Edgewater, Maryland 21037

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

1106 Turkey Point Road, Edgewater, Maryland 21037

## ARTICLE III - Registered Agent/Address

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

Kenneth A. Norman 2400 SE Federal Highway, Fourth Floor Stuart. FL 34995

## ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Patrick A. Flaherty 1106 Turkey Point Road Edgewater, MD 20137 DIVISION OF CORPURATIONS
OF AN II: 27

P.04

## H16000102026

## Article V - Effective Date

The effective date of the Limited Liability Company is the date of filing.

In accordance with Florida Statutes §605.0203(1)(b), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes §817.155.

Dated: April 25, 2016.

Rennath A. Norman, Authorized Representative

### H16000102026

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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: BURR YACHT SALES, STUART, FLORIDA, LLC
- 2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 SE Federal Highway, Fourth Floor (P.O. Box not acceptable)

> Stuart, FL 34995 (City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: April 25, 2016.

PECISTEREN ACENT

Kenneth A. Norman