# Electronic Articles of Organization For Florida Limited Liability Company

L17000094711 FILED 8:00 AM April 25, 2017 Sec. Of State tburch

### Article I

The name of the Limited Liability Company is: EMERALD COAST MARINE, LLC

### **Article II**

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

115 JOHN SIMS PARKWAY WEST NICEVILLE, FL. US 32578

The mailing address of the Limited Liability Company is:

115 JOHN SIMS PARKWAY WEST NICEVILLE, FL. US 32578

## **Article III**

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

SHAWN J TALPEY 115 JOHN SIMS PARKWAY WEST NICEVILLE, FL. 32578

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: SHAWN J. TALPEY

## **Article IV**

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

Title: MGR SHAWN J TALPEY 115 JOHN SIMS PARKWAY WEST NICEVILLE, FL. 32578 US

Title: VMGR KERI L DOSCHER 115 JOHN SIMS PARKWAY WEST NICEVILLE, FL. 32578 US

Signature of member or an authorized representative

Electronic Signature: LEO J. SALVATORI

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.

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# L1700009471

### STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared SHAWN J. TALPEY and KERI L. DOSCHER, who being by me first duly sworn, did depose and say as follows:

- 1. That his name is Shawn J. Talpey and her name is Keri L. Doscher.
- 2. That Shawn J. Talpey is a Director and the President of Emerald Coast Marine, Inc., a Florida corporation (the "Corporation"), and owns sixty (60%) of all authorized and issued shares of the Corporation.
- 3. That Keri L. Doscher is a Director and the Vice-President of Emerald Coast Marine, Inc., a Florida corporation (the "Corporation"), and owns forty (40%) of all authorized and issued shares of the Corporation.
- 4. That the undersigned have caused Articles of Organization under Document Number: W17000035583 and Tracking Number: 600298410166 to be filed for Emerald Coast, LLC, a Florida limited liability company, for which the undersigned would serve as manager and vice-manager and would hold one hundred (100%) percent of the membership interest thereof.
- 5. At a duly called Board of Directors meeting of the Corporation, the Board of Directors of the Corporation upon motion duly made, second and unanimously carried, agreed and consented to the formation of Emerald Coast Marine, LLC, notwithstanding its similarity of the name to the Corporation given the common ownership and management of both entities.
- 6. This Affidavit is made and entered into for the express purpose of inducing the Secretary State of Florida to allow for the formation of Emerald Coast Marine, LLC, a Florida limited liability company.

FURTHER AFFIANT SAITH NAUGHT.

(Corporate Seal)

EMERALD COAST MARINE, INC., a

Florida corporation

Director

Keri L. Doscher, as Vice-President and

Director

SWORN TO AND SUBSCRIBED before me this day of April, 2017, by SHAWN J. TALPEY, as a Director and President; and KERI L. DOSCHER, as a Director and Vice-President of EMERALD COAST MARINE, INC., a Florida corporation, who are personally known to me.

Kelly Rae Stage / NOTARY PUBLIC

CAMP FF033838 Expires 7/7/2017

TYPED, PRINTED OR STAMPED NAME
OF NOTARY
MY COMMISSION EXPIRES: 7/7/7