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D O'KEEFE FEB 0 7 2018 LAW OFFICES

# ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITÉ 321

POST OFFICE BOX 431

Palm Beach, Florida 33400-0-031 (561) 659-1770 FACSIMILE (561) 833-2261

WWW.AMRL.COM

RAYMOND C, ALLEY (1893-1975) HAROLD G, MAASS (1923-2006) DOYLE ROGERS (1928-2016) KAREN S, MARX (1964-1994)

1931 SE OCEAN BOULÉVARD STUART, FLORIDA 34996 P (772) 287-4404 F (772) 287-4044

February 1, 2018

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Venture Marine, LLC

Dear Sirs:

ALAN LINDSAY

DAVID H. BAKER

ROBB R. MAASS

STUART J. HAFT

CAROL S. WAXLER
CATHERINE KENT
BRUCE A MCALLISTER
DAVID R. MAASS
CHRISTINE BIALCZAK

LOUIS L. HAMBY III

M. TIMOTHY HANLON WARREN D. HAYES, SR.

WARREN D. HAYES, JR.

WILLIAM W. ATTERBURY III

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

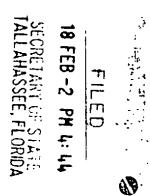
Sincerely,

ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

LLH III/cr

Enc



## ARTICLES OF ORGANIZATION FOR VENTURE MARINE, LLC

The undersigned being an authorized representative of a member of the limited liability confidany referred to herein, executes and files these Articles of Organization and states as follows:

#### ARTICLE I - NAME

The name of the limited liability company is VENTURE MARINE, LLC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the limited liability company is 2920 Mary's Way, West Palm Beach, FL 33410 and the mailing address of the limited liability company is 2920 Mary's Way, West Palm Beach, FL 33410.

## ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

#### <u>ARTICLE IV – MANAGER</u>

The limited liability company shall be a manager managed limited liability company and the initial managers are as follows:

Richard C. Elliott, with an address of 2920 Mary's Way, West Palm Beach, FL 33410 Grant A. Elliott, with an address of 2920 Mary's Way, West Palm Beach, FL 33410 Gregory Terraglio, with an address of 250 SW Monterey Road, Stuart, Florida 34994

Any and all actions taken on behalf of the Company shall require the written consent of at least two (2) of the three (3) managers. If such consent is documented and confirmed, documents implementing such action executed by any manager will be binding on the Company.

#### ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 605.0203(1), the undersigned executes these Articles of Organization this \_\_\_\_\_\_ day of February, 2018.

Louis L. Hamby III, authorized representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 VENTURE MARINE, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Louis L. Hamby III

Date: February \_\_\_\_\_\_, 2018