

L20000242891

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000286622 3)))



H200002866223ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
Apex Boats USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED

2020 AUG 19 PM 4:56

FILED

H20000286622

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Apex Boats USA, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Apex Boats USA, LLC  
2550 S. Bayshore Dr., Suite 211  
Miami FL 33316

The mailing address of the Company's initial principal office is:  
Apex Boats USA, LLC  
2550 S. Bayshore Dr., Suite 211  
Miami FL 33316

FILED  
2020 AUG 19 PM 4:56  
CLERK OF DISTRICT COURT  
JAIL ADMINISTRATOR

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Perry & Neblett, P. A.  
2550 S. Bayshore Dr.  
Suite 211  
Miami FL 33133

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H20000286622

H20000286622

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Randall Nuñez Nuñez  
2550 S. Bayshore Dr., Suite 211  
Miami FL 33316

Article VII. Company Existence

The Company's existence shall begin effective as of August 19, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on 8/19/2020.



---

CORPORATE CREATIONS INTERNATIONAL  
Diana Serra Vice President  
Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H20000286622

H20000286622

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Apex Boats USA, LLC

### REGISTERED AGENT/OFFICE:

Perry & Neblett, P. A.  
2550 S. Bayshore Dr.  
Suite 211  
Miami FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

PERRY & NEBLETT, P. A.  
Carlos M Alvarez, Attorney-in-Fact

Date: August 19, 2020.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H20000286622