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mark.grant@gmlaw.com Email Address:\_\_

# FLORIDA LIMITED LIABILITY CO.

Sunrise Boat Leasing, LLC

**DEC 2 3 2020** 

T. SCOTT

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

PLEASE NOTE 1.1.21 EFFECTIVE DATE. THANK YOU!

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## **ARTICLE 1 - Name:**

The name of the Limited Liability Company is Sunrise Boat Leasing, LLC.

## **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall commence on January 1, 2021, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 635 3<sup>rd</sup> Key Drive, Fort Lauderdale, FL 33304.

# ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Mark F. Grant, 635 3<sup>rd</sup> Key Drive, Fort Lauderdale, Florida 33304.

# ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the name and address of the initial managers who are to serve as managers are:

Mark F. Grant 635 3<sup>rd</sup> Key Drive Fort Lauderdale, FL 33304 Jane Grant 635 3<sup>rd</sup> Key Drive Fort Lauderdale, FL 33304

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned has executed these Articles the 22 day of December, 2020.

Authorized Representative of Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is:
  - Sunrise Boat Leasing, LLC
- The name and address of the registered agent and office is:

Mark F. Grant 635 3<sup>rd</sup> Key Drive Fort Lauderdale, Florida 33308

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, Mark F. Grant hereby accepts the appointment as registered agent and agrees to act in this capacity. Mark F. Grant further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Mark F. Grant is familiar with and accepts the obligations of its position as registered agent effective as of January 1, 2021, the effective date of the Company.

Mark F. Grant (Signature) December 21, 2020