

L21000309458

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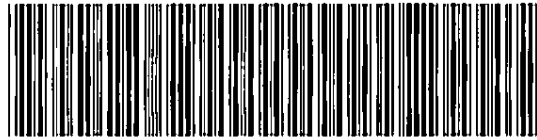
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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF ORGANIZATION  
FOR THE FLORIDA LIMITED LIABILITY COMPANY  
CATALINAS WATERSPORTS, LLC**

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**ARTICLE I – NAME**

- 1.1 Amended Name. The name “Catalinas Sea-Doo’s Limited Liability Company”, which was filed on or around July 6, 2021 under filing L21000309458, is amended under these Articles of Organization to be: CATALINAS WATERSPORTS, LLC., hereinafter “*Company*”.
- 1.1.1 The *Company* name, CATALINAS WATERSPORTS, LLC, shall not otherwise be amended, changed or otherwise modified without unanimous vote of all members or Court Order and in compliance with State of Florida statutory requirements.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS/ ADDRESS**

- 2.1 Street Address and Principal Place of Business. And the principal place of business of the *Company* and the mailing address of the *Company* shall be 10190 Sweetgrass Circle, Apt 409; Naples, FL 34104, or at such other place within the State of Florida as may be deemed necessary, expedient or convenient by the Members and subject to Florida laws. The principal place of business may be changed upon unanimous vote of the members and in compliance with the State of Florida law.

**ARTICLE III – NAMES AND ADDRESS REGISTERED AGENT**

- 3.1 Name of Registered Agent. The name of the Registered Agent located in the State of Florida is HOUSTON T. HILLIS.
- 3.2 Address of Registered Agent. The address of the Registered Agent in the State of Florida is:
- 10190 Sweetgrass Circle  
Apt 409  
Naples, FL 34104
- 3.3 Acceptance of Registered Agent Designation. 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: /s/ HOUSTON T HILLIS

#### ARTICLE IV – OBJECTIVE AND PURPOSE

- 4.1 The Purpose of the *Company* shall be to provide livery, charter, tour and recreational services on, within and near the waters of the State of Florida. This *Company* shall:
- (1) Engage in the rental, charter and tour operation of personal watercraft, boats, pontoons and other watercraft;
  - (2) Provide tours, charters, guides and excursions;
  - (3) Provide ecological, marine, and wildlife education; and
  - (4) Participate in providing goods, services and other activities that are permitted under the laws of the State of Florida;

#### ARTICLE V – MEMBERSHIP, OFFICERS AND EXECUTIVES

- 5.1 Members. The name and address of the person(s) authorized to manage the LLC:

**Jason F. Hagelthorn**  
5140 Bolla Rd;  
Ypsilanti, MI, 48197  
Title: Director of Operations  
Role: Managing Member/Owner

**Kendra A. Hagelthorn**  
5140 Bolla Rd;  
Ypsilanti, MI, 48197  
Title: Director of Treasury  
Role: Managing Member/ Owner

**Houston T. Hillis**  
10190 Sweetgrass Circle  
Apt 409  
Naples, FL 34104  
Title: Director of Marketing  
Role: Managing Member/Owner

**Danielle Hillis**  
10190 Sweetgrass Circle  
Apt. 409  
Naples FL, 34104  
Title: Director of Administration  
Role: Managing Member/ Owner

- 5.2 The individuals identified under section 5.1 of these Articles of Organization shall be named members with managerial duties, voting rights and equal ownership rights within this *Company*.

#### ARTICLE VI – GOVERNANCE OF THE *COMPANY*

- 6.1 **Organizational Agreement.** The Members identified in section 5.1 of this Articles of Organization have reviewed, agreed to and signed the Company's Organizational Agreement. As a signatory to the Organizational Agreement, and in consideration of appointment as a member under section 5.1 of these Articles of Organization, each member agrees to be bound by the terms, procedures, agreement, waivers, releases and other requirements contained within the Organizational Agreement
- 6.2 **Date of Signature Irrelevant.** The signing of the Organizational Agreement acknowledges that the member will be bound by all terms of the Organizational agreement dating back to the date of the filing of these Articles of Organization.
- 6.3 **Purpose of the Organizational Agreement.** The purpose of the Organizational Agreement is to provide the rules, procedures, waivers, releases and is to be deemed a binding contractual agreement on all signatories and members to that agreement.

## ARTICLE VII – CAPITAL CONTRIBUTIONS

- 7.1 Capital and Initial Contributions by Members. The Members listed in section 5.1 of this Articles of Organization have made capital/ initial contributions in the start-up of this Company.
- (1) Jason F. Hagelthorn:  
(2) Kendra A. Hagelthorn:  
(3) Houston T. Hillis:
- 7.2 Definition of Capital Contributions. For purposes of these Articles of Organization (AOO), Capital Contributions are to be considered financial contributions for the purpose of this this Company.
- 7.3 Rights to Capital Contributions. Members listed in section 7.1 maintain full rights and ownership of capital contributions upon the sale and/or dissolution of the Company. The Organizational Agreement governs rights, reimbursements and payments and procedures relating to of Capital Contributions made by members in section 7.1 of this AOO, upon the sale or dissolution of the Company.

## ARTICLE VIII– POWERS NOT INUMERATED IN THE ARTICLES OF ORGANIZATION

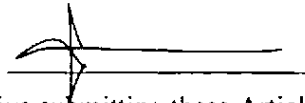
- 8.1 Powers Not Enumerated in AOO. Powers, regulations, procedures or otherwise governance of this Company shall be governed first under the Company's AOO; then by the Organizational Agreement consistent with the Laws of the State of Florida and the Laws of the United States.

## ARTICLE IX– EFFECTIVE DATE OF LIMITED LIABILTIY COMPANY

- 9.1. Effective Date. The effective date for this Limited Liability Company shall remain:  
07/02/2021

Signature of member or an authorized representative

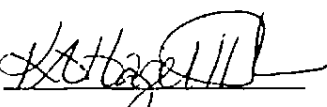
Electronic Signature: /s/ Jason F. Hagelthorn



Date: 9/24/2021

I/we 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.

Signatures Continue

Electronic Signature: /s/ Kendra A. Hagelthorn  Date: 9/24/2021

I/we 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.

Electronic Signature: /s/ Houston T. Hillis  Date: 9/24/2021

I/we 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.

Electronic Signature: /s/ Danielle Hillis  Date: 9/24/2021

I/we 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.

**END OF DOCUMENT**