

L23000027569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

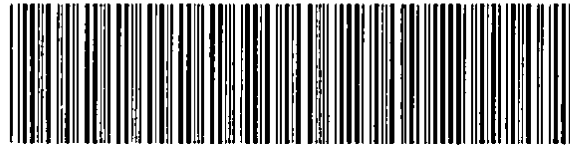
(Business Entity Name)

(Document Number)

Number of Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200400726782

S. CHATHAM
JAN 4 3 2023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN 20 PM 4:25

©

2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/20/2023

Name: Merritt Walker

Reference #: 1887137

Entity Name: TJB SUPER YACHTS USA LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$125

Signature: *mw*

**ARTICLES OF ORGANIZATION
OF
TJB SUPER YACHTS USA LLC**

Pursuant to the provisions of Section § 605.0201 of the Florida Statutes, the above-named Limited Liability Company, (the "Company"), provides the following information and adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is TJB Super Yachts USA LLC

**ARTICLE II
ADDRESS**

The principal place of business address is 1441 Brickell Avenue, Suite 1400, Miami, FL 33131, and the mailing address of the Company is c/o 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

**ARTICLE III
OTHER PROVISIONS**

This Limited Liability Company will be a manager managed Limited Liability Company and its business purpose will be to engage in any lawful activity as permitted under the Florida Revised Limited Liability Act.

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Robert Allen Law, P.A., 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

**ARTICLE V
MANAGEMENT**

The name and address of the person(s) authorized to manage the Limited Liability Company is/are:

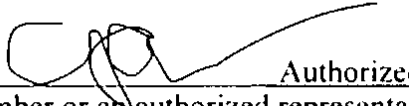
Title: Manager
Name: Tim Johnson
c/o 1441 Brickell Ave., Suite 1400
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN 20 PM 4:25

**ARTICLE VI
EFFECTIVE DATE:**

The effective date for this Limited Liability Company shall be when filed with the State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 20th day of January, 2023.

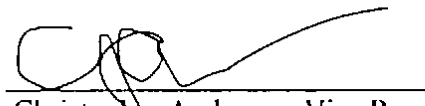
By:  _____
Authorized Representative
Member or an authorized representative of a Member

ACCEPTANCE BY REGISTERED AGENT

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 the 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 as provided in Chapter 605 of the Florida Statutes.

Dated as of the 20th day of January, 2023.

Robert Allen Law, P.A.

By:  _____
Christopher Anderson, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN 20 PM 4: 25

Preparer:

Christopher Anderson, Esq.
Florida Bar No. 18261
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Phone (305) 372-3300
canderson@robertallenlaw.com