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11/22/95

FLORIDA DIVISION OF CORPORATIONS

3:07 PM

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((H95000013228))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GOLDENBERG & GOLDENBERG

DEPARTMENT OF STATE

SUITE 2626 ONE FINANCIAL PLAZA

STATE OF FLORIDA

409 EAST GAINES STREET

FT. LAUDERDALE FL 33394-0000

TALLAHASSEE, FL 32399

CONTACT: SHERRY ROADFUSS

FAX: (904) 922-4000

PHONE: (305) 523-2626

FAX: (305) 523-5306

((H95000013228))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: MULTI-BOATS, L.C.

FAX AUDIT NUMBER: H95000013228

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((H95000013228))

** ENTER 'M' FOR MENU. **

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Menu: <Ctrl R-Shift>

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VT220/7

Online

[Handwritten signature]

FILED
95 NOV 22 PM 5:36
SEC L.A. 107 STAIR
TALLAHASSEE, FLORIDA

L9500000901

RECEIVED
55 NOV 22 PM 4:27
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
MULTI-BOATS, L.C.**

FILED
95 NOV 22 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.

MULTI-BOATS

The name of this limited liability company shall be MULTI-BOATS, L.C.

ARTICLE II.

NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

TERM OF EXISTENCE

The duration of the limited liability company shall commence, effective November 22, 1995 and shall terminate thirty (30) years from the effective date.

ARTICLE IV.

ADDRESS

The initial street address of the registered office of this limited liability company in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the limited liability company shall be: c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

FAX AUDIT NUMBER: H95000013228

ARTICLE V.

REGISTERED AGENT

The Registered Agent of this limited liability company shall be WORLDWIDE CORPORATE SERVICES, INC.

Having been named as Registered Agent, we do hereby acknowledge that we are familiar with the duties and responsibilities of a registered agent and accept the obligations of the position of registered agent.

Accepted: November 22, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDBERG, President

ARTICLE VI.

CASH AND PROPERTY CONTRIBUTED

The total amount of cash and a description and agreed value of property other than cash contributed is as follows:

Cash in the amount of: \$28,000

ARTICLE VII.

ADDITIONAL CONTRIBUTIONS

There is no agreement among the members to make additional contributions.

ARTICLE VIII.

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon such terms and conditions as they may determine.

ARTICLE IX.

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE X.

MANAGEMENT

The management of the limited liability company is reserved to the members, whose names and addresses are as follows:

CHRISTIAN MEES
Centre d'Affaires ACTUALIS
97198- JARRY Cedex
GUADELOUPE (F.W.I.)

BERNARD LESUEUR
Immeuble PETIT-Z.I. JARRY
Angle Bd Houelbourg et Rue Fresneau
97122 BAIE-MAHAULT
GUADELOUPE (F.W.I.)

ARTICLE XI.

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on November 22, 1995.


CHRISTIAN MEES

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

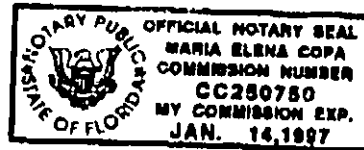
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CHRISTIAN MEES known to me or who has produced a Passport + French 910087576 (type of identification) as identification who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on November 22, 1995.

Maria Elena Copa
Signature of Notary Public

MARIA ELENA COPA
Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:

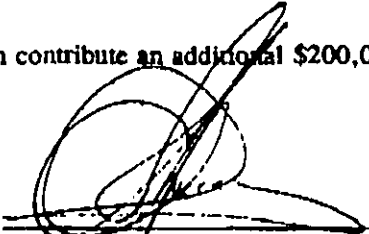


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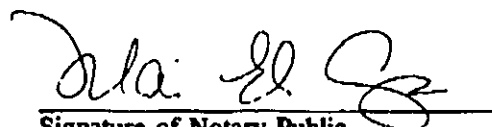
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, CHRISTIAN MEES, who being duly sworn deposes and says:

1. My name is CHRISTIAN MEES.
2. I have signed the Articles of Organization of Multi-Boats, L.C. (Company).
3. The Company consists of two members.
4. The members have each contributed the sum of \$14,000 to the Company for a total of \$28,000.
5. It is anticipated that the members shall each contribute an additional \$200,000.
6. Further Affiant sayeth not.

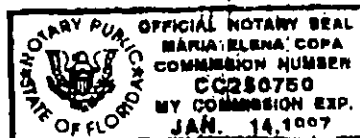

CHRISTIAN MEES

The foregoing instrument was acknowledged before me this 22 day of November, 1995 by CHRISTIAN MEES (name of person acknowledging), who is personally known to me or who has produced a Frank Report (type of identification) as identification and who did take an oath. # 912567576


Signature of Notary Public

MARIA Elena Copa
Typed/Printed Name of Notary Public

Notary Public State of Florida
My Commission Expires:



This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, CHRISTIAN MEES have made, constituted and appointed, and by these presents do make, constitute and appoint STEPHEN F. GOLDENBERG lawful attorney for me and in my name, place and stead to execute such documents as may be necessary to form a Limited Liability Company to be known as MULTI-BOATS, L.C., giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 22nd day of November, in the year one thousand nine hundred and ninety-five.

Sealed and Delivered
In the Presence of:

Mrs. E. G. G.
Benny G.

[Signature]
CHRISTIAN MEES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 NOV 22 PM 5:36

F11 (1)

STATE OF FLORIDA)
COUNTY OF BROWARD)

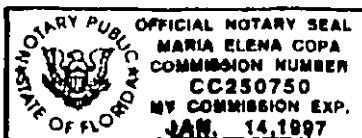
SE:

BE IT KNOWN, that on the 22nd day of NOVEMBER, one thousand nine hundred and ninety-five, before me, a Notary Public in and for the State of Florida, duly commissioned and sworn, personally came and appeared CHRISTIAN MEES, to me personally known or who has produced a French Passport #91CD67576 (type of identification) as identification and who did not take an oath and known to me to be the same person described in and who executed the within Power of Attorney, and he acknowledged the within Power of Attorney to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

[Signature]
Signature of Notary Public

MARIA ELENA COPA
Typed/Printed Name of Notary Public



Notary Public State of Florida
My Commission Expires:

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000901

MULTI-BOATS, L.C.
% WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA, SUITE 2626
FT. LAUDERDALE FL 33394

1a. Principal Place of Business Address

% WORLDWIDE CORPORATE SERVICE
ONE FINANCIAL PLAZA, SUITE 26
FT. LAUDERDALE FL 33394

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business

c/o May & Meacham, P.A.

Suite 2002

One Financial Plaza

City & State

Fort Lauderdale, FL

Zip

33394

Country
USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

11/22/1995

3a. State of Formation

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ Active ☐ In Liquidation

7. Name and Address of Current Registered Agent

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA
SUITE 2626
FT. LAUDERDALE FL 33394

8. Name and Address of New Registered Agent

Name

MAY & MEACHAM, P.A.

Street Address (P.O. Box Number is Not Acceptable)

One Financial Plaza

Suite, Apt. #, etc.

Suite 2002

City

Fort Lauderdale, FL

Zip Code

33394

9. Pursuant to the provisions of Sections 608.418 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

[Signature]

DATE 6/10/96

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM MEES, CHRISTIAN

97198-JARRY CMDEX

GUADELOUPE (F.W.I.)

MEM LESTEUR, BERNARD

97122 BAIE-MAHAULT

GUADELOUPE (F.W.I.)

100001889811
-07/10/96--01083-001
****263.75 ****263.75

11 I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3) (F), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company, or the receiver or trustee empowered to execute this report as required by Chapter 603, Florida Statutes, and that my name appears in Block 10, or on an attachment with address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/27/96

Date

Daytime Phone #

INHSE10 R(12-95)

CHRISTIAN MEES, MANAGING MEMBER