

L96000000106

WEINER & MORICI, A.  
ATTORNEYS AT LAW  
The Clark House  
16A North Swinton Avenue  
Dolray Beach, Florida 33444

MICHAEL S. WEINER  
ALFRED G. MORICI  
CAROLE ARONSON

South Palm Beach County: (407) 205-2600  
North Palm Beach County: (407) 736-6008  
Broward County: (305) 402-4936  
Telecopier: (407) 272-0831

VIA FEDERAL EXPRESS  
January 10, 1996

Florida Department of State  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Hydro Sport Product, L.C.  
Our File No.: HOVV(027)018

300001687093  
-01/11/96--01075--007  
\*\*\*\*337.50 \*\*\*\*337.50

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of the Articles of Organization for Florida Limited Liability Company;
2. Check number 2962 in the sum of \$337.50; and
3. A self-addressed stamped envelope.

Please return a stamped copy of the Articles of Organization for Florida Limited Liability Company to me.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Eli Nunez  
Legal Assistant  
to Carole Aronson

/en

Enclosure

cc: Carole Aronson, Esquire

FILED  
JAN 19 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

wave  
1-11-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1996

CAROLE ARONSON, ESQUIRE  
THE CLARK HOUSE  
102 NORTH SWINTON  
DELRAY BEACH, FL 33444

SUBJECT: HYDRO SPORT PRODUCT, L.C.  
Ref. Number: W9600001079

We have received your document for HYDRO SPORT PRODUCT, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 796A00001812

**WEINER & MORICI, P.A.**  
ATTORNEYS AT LAW  
The Clark House  
102 North Swinton Avenue  
Delray Beach, Florida 33444

MICHAEL S. WEINER  
ALFRED G. MORICI  
CAROLE ARONSON

South Palm Beach County: (407) 265-2666  
North Palm Beach County: (407) 738-6888  
Broward County: (305) 462-4935  
Telecopier: (407) 272-0031

January 18, 1996

Ms. Dana Farmer  
Florida Department of State  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Hydro Sport Product, L.C.  
Letter Number: 796A00001812  
Our File No. : HOVV(027)018

Dear Ms. Farmer:

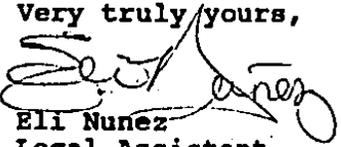
Pursuant to your letter dated January 12, 1996 (a copy of which is enclosed), the following is enclosed:

1. Original and one copy of the Articles of Organization for Florida Limited Liability Company;
2. Original and one copy of the Affidavit of Membership and Contribution; and
3. Original and one copy of the Designation of the Registered Office and Agent.

Please return a stamped copy of the Articles of Organization for Florida Limited Liability Company, Affidavit of Membership and Contribution, and Designation of the Registered Office and Agent to me in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Eli Nunez  
Legal Assistant  
to Carole Aronson

/en  
Enclosure  
cc: Carole Aronson, Esquire

FILED  
96 JAN 19 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

FILED  
96 JAN 19 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Limited Liability Company is:

HYDRO SPORT PRODUCT, L.C.

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Street Address:**

First Financial Plaza  
639 E. Ocean Avenue, Suite 309  
Boynton Beach, FL 33435

**Mailing Address:**

First Financial Plaza  
639 E. Ocean Avenue, Suite 309  
Boynton Beach, FL 33435

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

Mr. William Van Hove  
First Financial Plaza  
639 E. Ocean Avenue, Suite 309  
Boynton Beach, FL 33435

Mr. Freddy Fleurbaey  
First Financial Plaza  
639 E. Ocean Avenue, Suite 309  
Boynton Beach, FL 33435

**ARTICLE V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be only upon unanimous approval of existing members.

**ARTICLE VI - Members' Rights to Continue Business**

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be only upon unanimous consent of the remaining members.

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member of HYDRO SPORT PRODUCT, L.C. deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$1,000.00.
3. No property other than cash has been contributed.
4. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
WILLIAM VAN HOVE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 2nd day of JANUARY, 1997 by WILLIAM VAN HOVE, who is personally known to me or who has produced as identification and who did/~~did not~~ take an oath.



GINGER SUE PROFFER  
COMMISSION # CC483936  
EXPIRES MAY 18, 1999



\_\_\_\_\_  
Notary Public

GINGER SUE PROFFER  
Printed Signature of Notary

My Commission Expires: 5/16/99

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 JAN 19 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

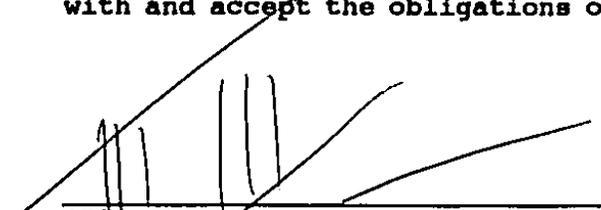
1. The name of the limited liability company is:

HYDRO SPORT PRODUCT, L.C.

2. The name and address of the registered agent and office is:

Michael S. Weiner  
102 North Swinton Avenue  
Delray Beach, FL 33444

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.

  
(Signature)

1/18/96  
(Date)

CF. 97-50

Requestor's Name  
Address  
City/State/Zip Phone #

L96000000106

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

700001995817--5  
-11/05/96--01071--001  
\*\*\*\*227.50 \*\*\*\*87.50

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 NOV - 8 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

RM  
RARs  
Nov 8 1996  
90100000967

Examiner's Initials

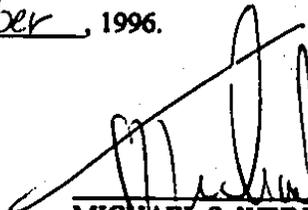
**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Sections 607.416(2), Florida Statutes, the undersigned, **MICHAEL S. WEINER**, hereby resigns his agency appointment as Registered Agent for **HYDRO SPORT PRODUCT, L.C.**

The agency shall be terminated and the registered office discontinued on the 31st day after the date on which this statement is filed with the Florida Department of State.

A copy of this statement has been mailed to the <sup>Limited Liability</sup> ~~company~~ at the following address: 290 SW 12th Avenue, Suite 7, Pompano Beach, Florida, 33069.

DATED this 30<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
MICHAEL S. WEINER

96 OCT -8 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED