# 000009



ACCOUNT NO.: 072100000032

REFERENCE: 499031 4327828

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 15, 1997

ORDER TIME : 3:08 PM

ORDER NO. : 499031-005

800002269068--1

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark

ALLEY MAASS ROGERS & LINDSAY,

P.A.

321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

MULTI SPECIALTY MARINE NAME:

SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION OF

FILED

MULTI SPECIALTY MARINE SERVICES. LLC97 AUG 15 AM 9: 02

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights. privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I - NAME

The name of this limited liability company is Multi Specialty Marine Services, LLC.

#### ARTICLE II - DURATION

This limited liability company shall exist until August 12, 2027, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE III - PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- In general, to carry on any and all incidental business; to have and exercise all the powers 2. conferred by the laws of the State of Florida; and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law. while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company.

association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

# ARTICLE IV - PRINCIPAL OFFICE: MAILING ADDRESS

The principal office and mailing address of this limited liability company is 801 Seabreeze Boulevard, Bahia Mar, Marina Tower, Second Floor, Fort Lauderdale, FL 33316.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is Warren D. Hayes, Sr.

#### **ARTICLE VI - CAPITAL CONTRIBUTIONS**

Todd C. Shull shall contribute the sum of Nine Hundred Ninety Nine Dollars (\$999.00) and Kathleen Allen shall contribute the sum of One Dollar (\$1.00).

The members' ownership percentages shall be Ninety Nine Percent (99%) in favor of Todd C. Shull and One Percent (1%) in favor of Kathleen Allen.

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

#### **ARTICLE VII - MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of at least three-fourths of the members.

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

#### ARTICLE VIII - EXERCISE OF POWERS AND MANAGEMENT

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

Management of this limited liability company is reserved to its manager, whose name and address is as follows:

George Shull 801 Seabreeze Boulevard, Bahia Mar Marina Tower, Second Floor Fort Lauderdale, FL 33316

#### <u>ARTICLE IX - PROFITS AND LOSSES</u>

<u>Profit Sharing</u>. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled a proportionate share (the proportion to be based upon each member's ownership percentage) of the company's profits. The distributive share of the profits shall be determined and paid to the members as of the last day of each fiscal year of the company.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

#### ARTICLE XI - REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the members.

#### **ARTICLE XII - AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this \*\*M\*\* day of August, 1997.

		Todd C. Shull, Member
STATE OF FLORIDA	)	
COUNTY OF BROWARD	)ss: )	
The foregoing was acknowled is personally known to me or produce		this 14 day of August, 1997, by Todd C. Shull who as identification.  Buth W. Bartholomer  Signature of Person Taking Acknowledgment
		Beth W. Bertholome w Name typed, printed or stamped
		Title or Rank: Serial Number:
279111911	eccanomists.	

Beth W. Bartholomew

Notary Public, State of Florida

Notary State of Florida

1400-1-NOTAR': - Fla Notary State & Booding Co.

# Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for Multi Specialty Marine Services, LLC and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Warren D. Hayes, Sr.

97 AUG 15 AH 9: 03
SECRETARY OF STATE
AHASSEE, FLORIDA

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF MULTI SPECIALTY MARINE SERVICES, INC.

STATE OF FLORIDA	)		
COUNTY OF BROWARD	)ss: )		
In compliance with Florida St representative of a member of the abo	atutes Section 608.407(2), the undersigned member or authorized eve limited liability company deposes and says:		
1. The limited liability co	ompany has at least two members.		
2. The total amount of ca	ash contributed by the members is \$1,000.00.		
3. No property other than	ner than cash has been contributed by the members.		
\$1,000.00. This total includes the ame	Todd C. Skull, Member 99.  ed before me this /4 day of August, 1997, by Todd C. Shull who		
	Beth W. Bartholomeri Signature of Person Taking Acknowledgment		
Beth W. Bartholomew  Notary Public State of Florida  Commission No. CC 436656  or no. My Commission Expires 93/03/09  1400-3-NOTARY - Fla Newly Service & Bending Co.	Beth W. Bartholomew Name typed, printed or stamped Title or Rank: Serial Number:		