

L97000001147

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
OCT 19 1997
TALLAHASSEE, FL

SUBJECT: GCS BOATS, L.C.

(Proposed limited liability company name - must include suffix)

300002319223--7
-10/13/97--01122--002
****285.00 ****285.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.
Please send one check for the total amount made payable to the Florida Department of State.

FROM: Kathleen Daly Winschel, Lewis, Rice & Fingersh
Name (Printed or typed)

500 North Broadway, Suite 2000
Address

St. Louis, Missouri 63102
City, State & Zip

(314) 444-7835
Daytime Telephone number

L97-1147

Name	CE
Availability	10-15
Document	CE
Examined	CE
Updated	CE
Updated	CE
Verified	CE
Acknowledged	CE
W. P. V.	CE

LEWIS, RICE & FINGERSH

A LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

KATHLEEN DALY WINSCHEL
LEGAL ASSISTANT

500 N. BROADWAY, SUITE 2000
ST. LOUIS, MISSOURI 63102-2147
KWINSCHEL@LEWISRICE.COM

TEL (314) 444-7600
FAX (314) 241-6056

October 9, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32399

Re: GCS Boats, L.C.

Dear Sir or Madam:

Enclosed please find Articles of Organization, in duplicate, for the above referenced limited liability company along with a Certificate of Designation of Registered Agent, in duplicate. In addition, I am enclosing our check for \$285.00, representing the \$250.00 filing fee for the Articles and the \$35.00 filing fee for the Designation.

Please file the same, and return the duplicates with acknowledgement of your receipt and filing to the undersigned in the enclosed, self-addressed Federal Express envelope.

If you have any questions or require anything additional, please feel free to call me.

Very truly yours,


Kathleen Daly Winschel
Legal Assistant

Enclosures

FILED
97 OCT 13 PM 2:00
CORPORATION
TALLAHASSEE, FL

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

ARTICLE I- Name:

The name of the Limited Liability Company is:

GCS BOATS, L.C.

ARTICLE II- Address:

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

221 OSCEOLA WAY
PALM BEACH, FLORIDA 33480

ARTICLE III- Duration:

The period of duration for the Limited Liability Company shall be:

December 31, 2047

ARTICLE IV- Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

GREGG SAGE
221 OSCEOLA WAY
PALM BEACH, FLORIDA 33480

FILED
07 OCT 12 PM 2:33
SECRETARY OF STATE
FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

As set forth in the Company's Regulations.

FILED
97 OCT 13 PM 2:37
SECRETARY OF STATE
TOLSON

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:

As set forth in the Company's Regulations.


NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
97 OCT 13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of GCS BOATS,
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 member(s) is \$ 350,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
- 5) the total amounts of 2, 3 and 4 is \$ 350,000.00


Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

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: _____

GCS BOATS, L.C.

2. The name and address Of the registered agent and Office is:

GREGG SAGE

(NAME)

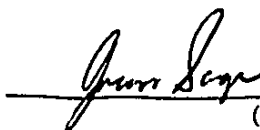
221 OSCEOLA WAY

(P. O. BOX NOT ACCEPTABLE)

PALM BEACH, FLORIDA 33480

(CITY/STATE/ZIP)

*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)

OCTOBER 10, 1997

(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent