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LAZARUS CORPORATE FILING SERVI (Requestor's Name)	CE, INC.			
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NEW FILINGS	AMENDM	ENTS	98 OCT	
Profit	Amendment		28 555	
NonProfit	Resignation of R	I.A., Officer/Director		<u>-</u>
A. Limited Liability	Change of Regist	ered Agent		Щ
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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement	Document Examiner Upda er U er Ver 1, 1	MOH- MOH- MOH- MOH-	
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## ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

The name of the Limited Liability Company is:

M. J. YACHTS, L. C.

#### ARTICLE II

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

11 AMBLESIDE DRIVE BELLEAIR, FL 33756

#### ARTICLE III

The period of duration for the Limited Liability Company is:

#### PERPETUAL

#### ARTICLE IV

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

DONALD F. VOELKERT 11 AMBLESIDE DRIVE BELLEAIR, FL 33756

#### ARTICLE V

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

#### DETERMINED BY THE MEMBERS

#### ARTICLE VI

The right 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 event which terminates the continued membership of a member in the limited liability company shall be:

#### DETERMINED BY THE MEMBERS

SECRETARY OF STATE DIVISION OF CCRPORATION

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

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:

M. J. YACHTS, L.C.

1. The name and address of the registered agent is:

BEATRICE H. SALTEN-SMITH, ESQ. 428 N. E. 195TH STREET NORTH MIAMI, FL 33179

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.

Beatrice H. Salten-Smith

Date

98 OCT 28 PM 2: 13

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of M. J. Yachts, 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 \$1,000.00
- 3. if any, the agreed value of property other than cash contributed by a member(s) is
- 4. the amount of cash or property anticipated to be contributed by a member(s) is
- 5. the total amounts of 2, 3 and 4 is

\$1,000.00

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 penalty of perjury that the facts stated herein are true.