

# L98000002735

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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DIVISION OF CORPORATIONS

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

1. **OCEAN MAJESTY SHIPPING, L.L.C.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

00789-02746-00671  
W98-25731

(Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

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

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

Name Availability	<u>MAT</u>
Document Examiner	<u>MAT</u>
Updater	<u>MAT</u>
Under Verifier	<u>MAT</u>
Acknowledgement	<u>MAT</u>
P. Verifier	<u>MAT</u>

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\*\*\*\*285.00 \*\*\*\*285.00

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 16, 1998

AMERILAWYER

SUBJECT: OCEAN MAJESTY SHIPPING, L.L.C.  
Ref. Number: W98000025731

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We have received your document for OCEAN MAJESTY SHIPPING, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement is not sufficient.

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 (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 298A00055017

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ASAP

# ARTICLES OF ORGANIZATION

## OF

### OCEAN MAJESTY SHIPPING, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be **OCEAN MAJESTY SHIPPING L.L.C.**, ("Company").

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 4815 East Busch Boulevard, 2nd Floor, Suite L, Tampa, Florida 33617 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to own, operate, manage and crew ocean going vessels for trade, charter and all other marine services and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



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## **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is AmeriLawyer®, at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

## **ARTICLE 7 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the written consent of at least eighty (80) percent of all the member(s) of the Company and upon such terms and conditions as shall be determined by at least eighty (80) percent of all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless at least eighty (80) percent of all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

## **ARTICLE 9 - MEMBERS**

The Company shall be managed by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

David F. Moyers  
8416 Barrett Place  
Tampa, Florida 33617

Alberto G. Puno  
4727 Oakwood Avenue  
Tampa, Florida 33617

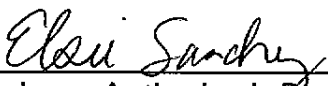
Lourdes P. Moyers  
8416 Barrett Place  
Tampa, Florida 33617

Alberto C. Puno, Jr.  
4727 Oakwood Avenue  
Los Angeles, California 90004

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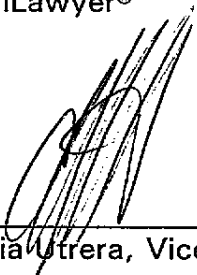
**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this November 17, 1998.

  
\_\_\_\_\_  
Elsie Sanchez, Authorized Representative of the  
Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

AmeriLawyer®

By:   
\_\_\_\_\_  
Natalia Utrera, Vice President

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ARTLCES,ANN



**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF OCEAN MAJESTY SHIPPING, L.L.C.**

The undersigned member or authorized representative of a member of OCEAN MAJESTY SHIPPING, L.L.C. deposes and says:

1. the above named limited liability company has at least one member.
2. the total amount of contributions of the member(s) to OCEAN MAJESTY SHIPPING, L.L.C. is as follows:
  - 2.1 Cash: \$4,000.00
  - 2.2 Property: \$0  
A description of the property is attached and made a part hereof.
  - 2.3 Promissory Note: \$0
  - 2.4 Services Rendered: \$0
3. the total amount of other obligations to contribute to OCEAN MAJESTY SHIPPING, L.L.C. is as follows:
  - 3.1 Cash: \$0
  - 3.2 Property: \$0  
A description of the property is attached and made a part hereof.
  - 3.3 Services to be Performed: \$0

*Elsie Sanchez*

\_\_\_\_\_  
Signature of a member or authorized representative

(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.)

*Elsie Sanchez*

\_\_\_\_\_  
Typed or printed name of above signee

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## PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of OCEAN MAJESTY SHIPPING, L.L.C. is as follows:

Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of OCEAN MAJESTY SHIPPING, L.L.C. is as follows:

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