

L98000003144

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

LIMITED LIABILITY COMPANY

JACARANDA YACHTING SERVICE, L.C.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

SUE SHAW
PACK JOHNSON FINANCIAL MANAGEMENT #50641
FORT LAUDERDALE, FL 33333

SUBJECT: JACARANDA YACHTING SERVICES, L.C.
REF: W98000027330

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The name in the heading and the name in section 1 must be the same.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The registered agent must sign accepting the designation.

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) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H98000022775
Letter Number: 498A00057832

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

JACARANDA YACHTING SERVICES, L.C.

ARTICLE II - Address:

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

9 S.W. 13TH STREET, FORT LAUDERDALE FL 33315

ARTICLE III - Duration:

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

PERPETUAL UNLESS SOONER DISSOLVED AS PROVIDED
BY STATUTE

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

SABRINA FARNER
c/o P S F M
9 S.W. 13TH STREET
FORT LAUDERDALE FL 33315

JACARANDA INTERNATIONAL
A SEYCHELLES CORPORATION
62 EVANS AVENUE
MACKAY QLD 4740 AUSTRALIA

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:

BY THE CONSENT OF THE MANAGER OR UPON SUCH OTHER TERMS
AS ARE UNANIMOUSLY AGREED TO BY ALL MEMBERS ENTITLED
TO A DIVIDEND UPON DISSOLUTION OR LIQUIDATION.

Prepared By: Sue Shaw

Pack Johnson Financial Management #50641
Fort Lauderdale, FL 33333
Tel: (954) 764-0404

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:

THE RETURN OF THE CAPITAL AND THE DISTRIBUTION OF PROFITS SHALL BE DETERMINED FROM THE PROVISIONS OF THE REGULATIONS, AND PAID AS SOON AS PRACTICABLE WITHOUT DIMINISHING THE PROSPECTS OF THE LIMITED LIABILITY COMPANY'S VENTURES AND SUBJECT TO THE LIMITATIONS OF FLORIDA LAW.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

JACARANDA YACHTING SERVICES, L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ Ø ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10,000.00.

Sabrina B. Farmer

Signature of a member or an 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.)

SABRINA FARNER

Typed or printed name of signer

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SECRETARY OF STATE
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Filing Fee: \$250.00 for Articles and Affidavit

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: _____

JACARANDA YACHTING SERVICES, L.C.

2. The name and the Florida street address of the registered agent are:

SEAN JOHNSON
NAME

9 S.W. 13TH STREET
Florida street address (P. O. Box NOT ACCEPTABLE)

FORT LAUDERDALE FL 33315
CITY, STATE AND 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

Filing Fee: \$ 35 for Designation of Registered Agent

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