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## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

Anchor Reef Marine, L.L.C.

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## ARTICLES OF ORGANIZATION

OF

ANCHOR REEF MARINE, L.L.C.

Pursuant to the provisions of Chapter 608, Florida Statutes, 1996, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is Anchor Reef Marine, L.L.C.

ARTICLE II - DURATION

The Company shall exist for a term of thirty (30) years from and after the filing of these Articles with the Secretary of the State, State of Florida.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company are 8109 Panama City Beach Parkway, Panama City Beach, Florida, 32407.

THIS INSTRUMENT PREPARED BY:  
Roland W. Kiehn, Esq.  
Fla. Bar No. 0870250  
Barron, Redding, Hughes, Fite,  
Bassett, Fensom & Sanborn, P.A.  
220 McKenzie Avenue  
P.O. Box 2467  
Panama City, FL 32402  
(850) 785-7454

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ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of the Company is Roland W. Kiehn, Esq., whose mailing address is 220 McKenzie Avenue, Panama City, Florida, 32401.

ARTICLE V - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the consent of the Members of the Company required by the Company's Operating Agreement.

ARTICLE VI - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company pursuant to the terms and provision of the Company's Operating Agreement.

ARTICLE VII - MANAGEMENT

The Company shall be managed by a Manager, all as set forth in the Operating Agreement. The name and address of the Manager is as follows:

NameAddress

Robert E. Barnhart, Jr.

154 Rusty Gans Drive  
Panama City Beach, FL 32408

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is  
 Donald G. McCoy, 8109 Panama City Beach Parkway, Panama City Beach,  
 Florida, 32407.

IN WITNESS WHEREOF, the undersigned member, constituting one  
 of the initial Members of the Company, has executed these Articles  
 of Organization on this 10th day of February, 1999.

*Donald G. McCoy*  
 By: Donald G. McCoy  
 Incorporator

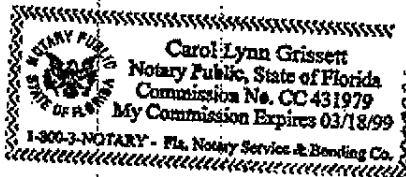
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STATE OF FLORIDA  
 COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th  
 day of February, 1999, by Donald G. McCoy, who: (notary must  
 check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

(SEAL)



*Carol Lynn Grissett*

(Print Name)

Notary Public

Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Fax Audit No. H99000003402

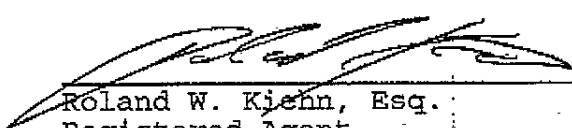
## STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

ANCHOR REEF MARINE, L.L.C.

Having been named to accept service of process for the above-named limited liability company, at the place designated in the Articles of Organization, pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, I hereby accept this 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.

Dated this 10<sup>th</sup> day of February, 1999.

  
Roland W. Kiehn, Esq.  
Registered Agent

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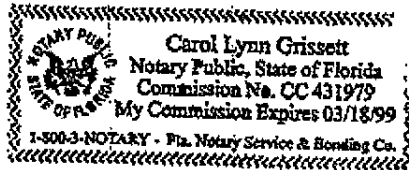
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STATE OF FLORIDA  
COUNTY OF BAY

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day of February, 1999, by Donald G. McCoy, who: (notary must  
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- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(SEAL)



Carol Lynn Grissett

(Print Name)

Notary Public

Serial # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

STATE OF FLORIDA;  
COUNTY OF BAY.

After first being duly sworn, and in compliance with Florida Statutes §608.407(2), Donald G. McCoy, ("Affiant"), hereby swears and attests as follows:

1. That he is sui juris, competent to testify and has personal knowledge of the contents of this Affidavit.

2. That I am one of the initial Members of Anchor Reef Marine, L.L.C.

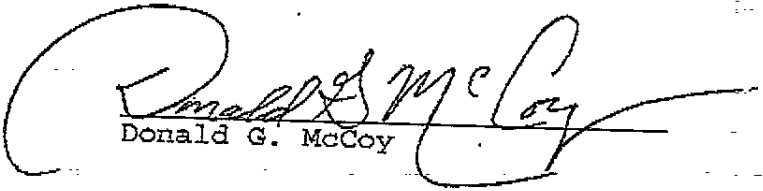
3. That Anchor Reef Marine, L.L.C. has at least two (2) Members, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Donald G. McCoy	8109 Panama City Beach Parkway Panama City Beach, FL 32407
Dolphin Quest, Inc.	154 Rusty Gans Drive Panama City Beach, FL 32408

4. The amount of cash, or a description and agreed-upon value of property other than cash, which has been contributed by the initial Members to the Company is as follows:

Donald G. McCoy	\$ 120,000.00
Dolphin Quest, Inc.	\$ 60,000.00

FURTHER AFFIANT SAYETH NOT.

  
Donald G. McCoy

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