

CAPITAL CONNECTION, INC.

417 E. Virginia Street, • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-224-8062 • Fax (850) 222-1222

L99000002929

Hidden Harbour Marina,
LLC

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****285.00 ****285.00

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① choose 1
who will
manage

13/6/20/94

W99000011844

Name	Shaoqin
Availability	dec
Document Examiner	DCC
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Signature	DCC
Acknowledgement	DCC
Who Verifier	DCC
Requested by:	

Name _____ Date 5/20 Time 9:35

Walk-In _____ Will Pick Up _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 20 AM 11:04

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DIVISION OF CORPORATIONS
99 MAY 20 PM 11:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: HIDDEN HARBOUR MARINA, LLC
Ref. Number: W99000011844

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We have received your document for HIDDEN HARBOUR MARINA, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need to know who will manage the company. In Article IV you have the manager listed and Managing Member listed. Please select one not both.

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

Letter Number: 199A00028027

*Please send to
Buck Kohr
corrected*

HIDDEN HARBOUR MARINA, INC.

f/k/a Pompano Beach Marina Storage, Inc.
2315 N.E. 15th Street
Pompano Beach, Florida 33062
Tel: 954-786-5210
Fax: 954-786-8663

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May 19, 1999

Buck Korh
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Mr. Korh:

Enclosed please find our Articles of Organization For Florida Limited Company, to-wit: Hidden Harbour Marina, L.L.C.. Please note that the President, Vice President and Secretary (V.P. and Secretary the same person) of Hidden Harbour Marina, Inc. are the managers. I bring this to your attention to prevent your office from determining that there is a conflict. There is no conflict. We spoke about two managers being a member manager and the other a non-member manager. You suggested we have Capital Connection, Inc. deliver the package to avoid a possible confusion (two paragraphs filled in Article IV).

Thank you for your assistance in this matter.

Sincerely,



STEVEN R. DOBROFSKY, ESQ.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I – Name:

The name of the Limited Liability Company is:

HIDDEN HARBOUR MARINA, L.L.C.

ARTICLE II – Address:

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

2315 N.E. 15th Street, Pompano Beach, FL 33062

ARTICLE III – Duration:

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

Perpetual

ARTICLE IV – Management:

(Check the appropriate box and complete the statement)

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

STEVEN R. DOBROFSKY, a non-member manager
2315 N.E. 15th Street, Pompano Beach, Florida 33062

X 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:

BENITTA BERKE, a member manager
2315 N.E. 15th Street, Pompano Beach, Florida 33062

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 unanimous consent of all the members.

ARTICLE VI – Members Rights to Continue Business:

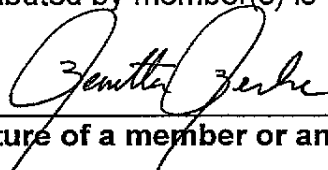
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution

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: by unanimous consent of all the members.

ARTICLE VII – Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____ 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 \$ _____
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10,000.00



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.)

BENITTA BERKE

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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: HIDDEN HARBOUR MARINA, L.L.C.
2. The name and the Florida street address of the registered agent are:

STEVEN R. DOBROFSKY
2315 N.E. 15TH STREET
POMPANO BEACH, FL 33062

Having been named as a 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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