199000003708

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

C.JAYS BOAT RENTAL, LLC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida limited liability company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$35.00 Designation of Registered Agent

A Letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM:

PARCORP SERVICES, LTD.

ATTN: MICHAEL J. JAGODA

10460 ROOSEVELT BLVD., SUITE 284

ST. PETERSBURG, FL 33716

Please return the stamped copy to the above address.

DAYTIME

727-576-6764

PHONE

M 9: 35

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****285.00 ****285.00

STATE OF FLORIDA ARTICLES OF ORGANIZATION OF C.JAYS BOAT RENTAL, LLC

Pursuant to s. 608.407, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is: C.JAYS BOAT RENTAL, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11225 SOUTHWEST FIRST, MIAMI, FLORIDA 33174.

ARTICLE III - Duration

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

ARTICLE IV - Management: 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 managers are: The Limited Liability Company is to be managed by the members and the name(s) and addresses the managing member(s) is/are: GARY R. GRAY

PO BOX 54665, TULSA, OK 74145

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:

The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC

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.

The unanimous approval of the remaining members of the LLC is required to continue the business of the LLC upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any event that terminates the continued membership of a member in this limited liability company.

ARTICLE VII - Affidavit of Membership Contributions

The undersigned member or authorized representative of a member of certifies:	C.JAYS BOAT RE	ENTAL,	LLC
1) the above named limited liability company has at least one member;			
2) the total amount of cash contributed by the member(s) is	\$500.00	_;	
3) if any, the agreed value of property other than cash contributed and anticipated to be contributed by member(s) is (a description of the property is attached and made part hereto); and	\$0	نـ	-
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$500.00	_•	
Signature of a member or authorized representative of	a member.		-
(In accordance with section 608.408(3), Florida Statuthe execution of this affidavit constitutes an affirmation the penalties of perjury the facts stated herein are true	on under	99 JUN 21	SECR COMPLIA
Michael J. Jagoda Typed or Printed name of signee	· · · · · · · · · · · · · · · · · · ·	1121 MH 9:	FILED

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: C.JAYS BOAT RENTAL, LLC
- 2. The name of the Florida street address of the registered agent are:

JAY DAVENPORT	9
Name	66 31AJ
11225 SOUTHWEST FIRST	N 13
Florida street address (P.O. Box NOT ACCEPTABLE)	
	3
MIAMI, FLORIDA 33174	
City, State and Zip	
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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 relaying to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filing Fee: \$ 35 for Designation of Registered Agent