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LIMITED LIABILITY COMPANY

norwegian marine electronics, llc

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Page Count	03
Estimated Charge	\$337.50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

EMPIRE CORPORATE KIT

SUBJECT: NORWEGIAN MARINE ELECTRONICS, LLC
REF: W99000017699

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The Affidavit must also include the total amount ANTICIPATED to be contributed.

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Michelle Hodges
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**ARTICLES OF ORGANIZATION FOR
NORWEGIAN MARINE ELECTRONICS, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is Norwegian Marine Electronics, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 2696 E. Atlantic Blvd., Pompano Beach, FL 33062.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be 200 years from the date of the filing of the Articles of Organization of the LLC, unless sooner dissolved and terminated or extended in accordance with the provision of the Operating Agreement.

**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 manager(s) is/are:

Tim Ryder
2696 E. Atlantic Blvd.,
Pompano Beach, FL 33062

Steven Gorman
2696 E. Atlantic Blvd.,
Pompano Beach, FL 33062

Ronald A. Marini, Esq.
One Biscayne Tower
Two South Biscayne Blvd.
Suite 3580
Miami, Florida 33131
(305) 374-4424
Florida Bar # 354422

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ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members and the terms and conditions of the admissions shall be exercised with the written consent of the majority of the members of the Limited Liability Company.

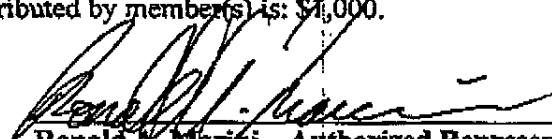
ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member.

ARTICLE VII
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Norwegian Marine Electronics, LLC certifies:

1. The above named limited liability company has at least one member; and
2. The total amount of cash contributed by the member(s) is \$1,000.
3. If any, the agreed value of property other than cash contributed by member(s) is: \$0.
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$1,000.


Ronald A. Marini - 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.)


Ronald A. Marini - Authorized Representative

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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:

NORWEGIAN MARINE ELECTRONICS, LLC.

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

Ronald A. Marini
One Biscayne Tower
2 South Biscayne Blvd.
Suite 3580
Miami, FL 33131
(305) 374-4424
Florida Bar Number: 354422

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

Dated this 30th day of July, 1999.

REGISTERED AGENT:

By 
Ronald A. Marini

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