

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

## LIMITED LIABILITY COMPANY

Johnson Yachts U.S.A., LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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**ARTICLES OF ORGANIZATION  
OF  
JOHNSON YACHTS U.S.A., LLC  
Under the Florida Limited Liability Company Act**

**ARTICLE I**

**NAME**

The name of this limited liability company is Johnson Yachts U.S.A., LLC (the "Company").

**ARTICLE II**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is  
1900 SE 15th Street, Fort Lauderdale, FL 33316.

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is EMO Corporate Services, Inc., 100 NE Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

**ARTICLE IV**

**MANAGEMENT**

The Company is to be a manager-managed Company.

PREPARED BY: William T. Coleman, Esquire  
100 N.E. Third Avenue, Suite 1100  
Ft. Lauderdale, FL 33301  
(954) 462-3300 - Fla. Bar No. 136415


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**ARTICLE V****ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on October 5, 1999.

  
Alain Cousineau

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Johnson Yachts U.S.A., LLC, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,  
Initial Registered Agent

Dated: October 5, 1999

By:

Debra H. Chrystie  
Debra H. Chrystie, Assistant Secretary