

L22000493036
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000396927 3)))



H220003969273ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6381

From:
 Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 Phone : (561)650-0728
 Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mstocks@gunster.com

2022 11 21 PM 4:50

**FLORIDA LIMITED LIABILITY CO.
 MACKIE BOAT LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

ST

**ARTICLES OF ORGANIZATION
FOR
MACKIE BOAT LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization (these "Articles"):

**ARTICLE 1
NAME**

The name of the Limited Liability Company is MACKIE BOAT LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 210 Esplanade Way, Palm Beach, Florida 33480.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 210 Esplanade Way, Palm Beach, Florida 33480, and the name of the initial registered agent of the Company at that address is James B. McGowan, Jr.

**ARTICLE 6
MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

H22000396927 3

**ARTICLE 7
MANAGEMENT**

The Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial manager of the Company is:

James B. McGowan, Jr.
210 Esplanade Way
Palm Beach, Florida 33480.

**ARTICLE 8
AMENDMENT**

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 21st day of November, 2022.

/s/ Matthew Scheer

Matthew Scheer, Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalty of perjury that the information stated herein is accurate.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, James B. McGowan, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. James B. McGowan, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

/s/ James B. McGowan, Jr.

By: _____
James B. McGowan, Jr.

Dated: November 21, 2022