

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000080260
FILED 8:00 AM
November 04, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
PASSPORT MARINE OF TAMPA BAY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1500 SECOND STREET SOUTH
ST PETERSBRG, FL. US 33701

The mailing address of the Limited Liability Company is:
1500 SECOND STREET SOUTH
ST PETERSBRG, FL. US 33701

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JAMES P DILLON
21205 YACHT CLUB DRIVE
3109
AVENTURA, FL. 33180

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.

Registered Agent Signature: JAMES P DILLON

Article V

The name and address of managing members/managers are:

Title: MGR
JAMES P DILLON
21205 YACHT CLUB DRIVE
AVENTURA, FL. 33180 US

Title: MGR
ANDREW STERNER
2890 NE 187TH STREET
AVENTURA, FL. 33180 US

Title: MGR
DAVID CONDON
1500 SECOND STREET
ST PETERSBURG, FL. 33701 US

Title: MGR
MEIR BEN-NISSAN
2890 NE 187TH STREET
AVENTURA, FL. 33180 US

Title: MGRM
PASSPORT DIRECT LLC
2890 NE 187TH STREET
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Signature: GLENN H GOPMAN

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