

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

L06000032512
FILED 8:00 AM
March 28, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
BLACK PEARL YACHT SALES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
760 NORTH COLLIER BOULEVARD
SUITE 107
MARCO ISLAND, FL. 34145

The mailing address of the Limited Liability Company is:
P.O. BOX 167
MARCO ISLAND, FL. 34146

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:
ANTHONY J BALSAMO
760 NORTH COLLIER BOULEVARD
SUITE 107
MARCO ISLAND, FL. 34145

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: ANTHONY J. BALSAMO

Article V

The name and address of managing members/managers are:

Title: MGRM
ANTHONY J BALSAMO
698 SOLANA COURT
MARCO ISLAND, FL. 34145

Title: MGRM
MARY E BALSAMO
698 SOLANA COURT
MARCO ISLAND, FL. 34145

Signature of member or an authorized representative of a member

Signature: ANTHONY J. BALSAMO

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