Electronic Articles of Organization For Florida Limited Liability Company

L07000029661 FILED 8:00 AM March 20, 2007 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: GB PERFORMANCE MARINE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1355 SARATOGA STREET UNIT A DELAND, FL. US 32724

The mailing address of the Limited Liability Company is:

1355 SARATOGA STREET UNIT A DELAND, FL. US 32724

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 PINIZZOTTO 444 SEABREEZE BOULEVARD 1001 DAYTONA BEACH, FL. 32118

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 PINIZZOTTO

Article V

The name and address of managing members/managers are:

Title: MGRM GORDON R MCMATH

30 KINGSFIELD

BURSLEDON, SOUTHAMPTON, UK. SO318EN UK

Title: MGRM BRUCE M BAKER 1355 SARATOGA STREET, UNIT A DELAND, FL. 32724 US

Signature of member or an authorized representative of a member

Signature: ANTHONY PINIZZOTTO

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