

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

L08000064696  
FILED 8:00 AM  
July 02, 2008  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:  
GENESIS YACHT AND SHIPBUILDING, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1221 BRICKELL AVENUE  
STE. 900  
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:  
1221 BRICKELL AVENUE  
STE. 900  
MIAMI, FL. US 33131

**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:  
ROGATINSKY & ASSOCIATES, LLC  
2750 N 29TH AVENUE  
STE 313  
HOLLYWOOD, FL. 33020

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: BEN ROGATINSKY

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
ROBERTO LOTTINI  
1221 BRICKELL AVENUE, STE. 900  
MIAMI, FL. 33131 US

L08000064696  
FILED 8:00 AM  
July 02, 2008  
Sec. Of State  
gharvey

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/02/2008

Signature of member or an authorized representative of a member

Signature: ROBERTO LOTTINI