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| PICK-UP                                 | WAIT              | MAIL        |
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January 14, 2009

### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

| Meridian Yacht Services LLC |  |  |  |
|-----------------------------|--|--|--|
|                             | <u> </u>   |  |  |
|                             | Filing Evidence  □ Plain/Confirmation Copy       | Type of Dockment  Certificate of Status  |  |
|                             | ⊠ Certified Copy                                 | ☐ Certificate of Status☐☐ Certificate of Good Standing☐☐ Articles Only☐☐ All Charter Documents to Include                                |  |
|                             | Retrieval Request  □ Photocopy  □ Certified Copy | <ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul> |  |
|                             | NEW FILINGS                                      | AMENDMENTS   |  |
|                             | Profit   | Amendment  |  |
|                             | Non Profit                                       | Resignation of RA Officer/Director   |  |
| X                           | Limited Liability                                | Change of Registered Agent   |  |
|                             | Domestication                                    | Dissolution/Withdrawal   |  |
|                             | Other  | Merger   |  |
|                             | OTHER FILDICS                                    | DECICED A TYON VOLLAN IFICA TION   |  |
| -                           | OTHER FILINGS                                    | REGISTRATION/QUALIFICATION   |  |
| -                           | Annual Reports                                   | Foreign  |  |
| -                           | Fictitious Name                                  | Limited Liability  |  |
| -                           | Name Reservation                                 | Reinstatement  |  |
| <u></u>                     | Reinstatement                                    | Trademark  |  |
|                             | 1  | Other  |  |

## Articles of Organization For Meridian Yacht Services LLC Florida Limited Liability Company



#### **ARTICLE I - Name:**

The name of the Limited Liability Company is Meridian Yacht Services LLC

#### ARTICLE II - Address:

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

2 Isle Of Venice Drice #1 Fort Lauderdale, FL 33301

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

NRAI Services, Inc. 2731 Executive Park Drive Suite 4 Weston, FL 33331

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.

NRAI Services, Inc., Registered Agent

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Bruce D. Macbain 2 Isle Of Venice Drice #1 Fort Lauderdale, FL 33301

Jorge Manuel Ventura 2 Isle Of Venice Drice #1 Fort Lauderdale, FL 33301

Meghan Record, Organizer