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To: Division of Corporations
Fax Number : (850)617-6383

From: Rosa Wong, Paralegal
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Account Number : 075471001363
Phone : (305)374-5600
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L. SELLERS
SEP 24 2009
EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MINTO MARINA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
MINTO MARINA, LLC**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: MINTO MARINA, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

Minto Marina, LLC
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33073
Attention: James B. Traxinger, Executive Vice President

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

James B. Traxinger
Minto Marina, LLC
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33073

[Signatures on following page.]

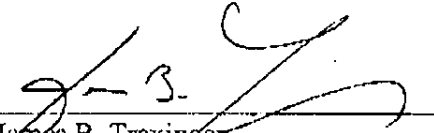
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of September 22, 2009.

By: 
Name: James B. Traxinger
Title: Authorized Representative

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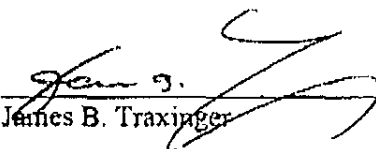
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MINTO MARINA, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of September 22, 2009.


James B. Traxinger

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