

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

L16000173369
FILED 8:00 AM
September 16, 2016
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:

PEARL YACHTS USA LLC

Article II

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

850 NE 3RD STREET
#213
DANIA BEACH, FL. 33004

The mailing address of the Limited Liability Company is:

850 NE 3RD STREET
#213
DANIA BEACH, FL. 33004

Article III

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

RANDALL W KIRES
850 NE 3RD STREET
213
DANIA BEACH, FL. 33004

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: RANDALL W. KIRES

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
CHARLES E BIGGIE
850 NE 3RD STREET
DANIA BEACH, FL. 33004 UN

Title: MGR
JOSEPH M MARINO
850 NE 3RD STREET
DANIA BEACH, FL. 33004 UN

Title: MGR
MACK N CARROLL II
850 NE 3RD STREET
DANIA BEACH, FL. 33004 UN

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Article V

The effective date for this Limited Liability Company shall be:

09/16/2016

Signature of member or an authorized representative

Electronic Signature: CHARLES BIGGIE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.