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FLORIDA LIMITED LIABILITY CO.
Biltmore Marine Industries, LLC

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G. MCLEOD

AUG 23 2012

EXAMINER

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ARTICLES OF ORGANIZATION
OF
BILTMORE MARINE INDUSTRIES, LLC
a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be **BILTMORE MARINE INDUSTRIES, LLC**.

ARTICLE II
PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE III
MANAGEMENT

The Company shall be a manager managed company. The name and address of the manager are:

SOLE ADMIN L.L.C.
c/o One S.E. Third Ave., Suite 2250
Miami, FL 33131

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Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of the principal office of the company in the State of Florida shall be:

One S.E. Third Avenue
Suite 2250
Miami, FL 33131

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 22 day of August, 2012.

AMKE Registered Agents, L.L.C.

By:



ARTURO J. ABALLI
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6800
Florida Bar # 186383

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CERTIFICATE OF REGISTERED AGENT

OF

BILTMORE MARINE INDUSTRIES, LLC

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **BILTMORE MARINE INDUSTRIES, LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 22nd day of August, 2012.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-8800
Florida Bar # 166383

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