

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Fax Number: : (850) 922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

EFFECTIVE DATE

#### LIMITED LIABILITY COMPANY

#### ADRIA SHIP MANAGEMENT LC

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: ADRIA SHIP MANAGEMENT LC

#### Article II. Address

The Company's street and mailing address is: ADRIA SHIP MANAGEMENT LC 1897 Palm Beach Lakes Blvd. Suite 226 West Palm Beach FL 33409

#### Article III. Registered Agent

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

Warner & Associates CPA 1897 Palm Beach Lakes Blvd. Suite 226 West Palm Beach FL 33409

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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#### Article V. Management

This will be a member-managed company. The name of each member is:

**Teodor Candrlic** Matko Candrlic Visnja Candrlic

#### Article VI. Company Existence

The Company's existence shall begin effective as of January 31, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on February 2, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

## STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: ADRIA SHIP MANAGEMENT LC

REGISTERED AGENT/OFFICE:

Warner & Associates CPA 1897 Palm Beach Lakes Blvd. Suite 226 West Palm Beach FL 33409 SECRETATIONS SINISPERSIONS ON FEB -2 PH 12: 00

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WARNER & ASSOCIATES CPA by T.A. Hardy as attorney-in-fact

Date: February 2, 2000

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