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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

LIMITED LIABILITY COMPANY

CARIBBEAN JACK'S MARINA, LLC

	<u> </u>
Certificate of Status	
Certified Copy	
Page Count	
Estimated Charge	02
	\$155,00

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ARTICLES OF ORGANIZATION OF CARIBBEAN JACK'S MARINA, LLC

ARTICLE 1- Name

The name of the Limited Liability Company is CARIBBEAN JACK'S MARINA, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 10 Compass Road, Fort Lauderdale, Florida 33308.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is CorpDirect Agents.

ARTICLE IV - Management

The Company is to be managed by one or more managers and is therefore a manager-managed company.

Cavell J. Anderson, Authorized Signor

Mur

Date: January 25, 2001

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby 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 is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

CORPDIRECT AGENTS

Title: it's agent

Date: January 26 , 2001

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SECRETARY OF STATE
AND SECRETARY OF STATE

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.