

L010000004461

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000029675 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 AM 10:35

FILED

AL

LIMITED LIABILITY COMPANY**DLE Boat, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 AM 7:58

RECEIVED

Electronic Filing Menu**Corporate Filing****Public Access Help**

H01000029675 5

ARTICLES OF ORGANIZATION
OF
DLE BOAT, LLC

FILED
01 MAR 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is DLE BOAT, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Plantation, Florida 33324.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

David L. Epstein

c/o Presidential Suites, Ltd.
8151 Peters Road, Suite 3300
Plantation, Florida 33324

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

H01000029675 5

H01000029675 5

ARTICLE VII
MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles
of Organization for the foregoing uses and purposes this 21st day of March, 2001.


Stuart D. Ames
Authorized Representative of Members

FILED
01 MAR 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000029675 5

H01000029675 5

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is DLE Boat, LLC.
2. The name and street address of the registered agent and office are:

David L. Epstein
c/o Presidential Suites, Ltd.
8151 Peters Road, Suite 3300
Plantation, Florida 33324

Dated: March 13, 2001

Stuart D. Arnes
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

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, 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 Chapter 608, Florida Statutes.

Dated: March 11, 2001
David L. Epstein, Registered Agent

I:\W-COI\36226\001\ART-ORG.HM.wpd

H01000029657 5

FILED
01 MAR 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA