

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

**L01000006156
FILED
April 16, 2001
Sec. Of State**

Article I

The name of the Limited Liability Company is:

ISLES OF CAPRI MARINA, LLC

Article II

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

292 ISLES OF CAPRI BLVD
ISLES OF CAPRI, FL. US 34113

The mailing address of the Limited Liability Company is:

292 ISLES OF CAPRI BLVD
ISLES OF CAPRI, FL. US 34113

Article III

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

CHARLES B CODMAN
919 SOUTH JOY CIRCLE
MARCO ISLAND, FL. US 34145

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: CHARLES B. CODMAN

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGR
CHARLES B CODMAN
919 SOUTH JOY CIRCLE
MARCO ISLAND, FL. US 34145

Title: MGR
DONNA K CODMAN
919 SOUTH JOY CIRCLE
MARCO ISLAND, FL. US 34145

Signature of member or an authorized representative of a member

Signature: DONNA K. CODMAN