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.

(((H01000097790 9)))

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

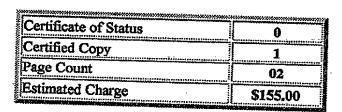
: (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

SNAKE CREEK MARINA LLC



The mailing and street address of the principal office is:

ARTICLE III - REGISTERED AGENT/REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

VICTOR LA MORTE 85401 OLD HICHWAY FLORIDA 33036

GFECTIVE DATE

(P.O. Box address is not acceptable)

Having been named as registered agent and to accept service of process for the above 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 provision 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 as provided for the chapter 608, F.S.

(Begistered agent's signature)

ARTICLE IV - MANAGEMENT (Check if box is acceptable)

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company; To WIT; WICTOR LA MORTE AND JOHN CLARK (An additional article must be added if an effective date is required).

ARTISTE V-THE EFFECTIVE DATE OF THIS LLC IS 9-5-01

Signature of a member or an authorized representative of a member.

(In accordace 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.)

Typed or printed name of signee

M 01000097790