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)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

KEYS MARINA GROUP LLC

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLS I - NAME

The name of the Limited Liability Company is:

KEYS MARINA GROUP LLC BEFECTIVE DATE

The mailing and street address of the principal office is:

85401 OLD HIGHWAY, ISLAMORADA, FLA.33036

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 HIGHWAY ISLAMORADA, FLA. 33036

(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.

(Registered 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: VICTOR LAMORTE AND JOHN CLARK (An additional article must be added if an effective date is required).

ARTICLEN - THE EFFECTIVE DATE OF THIS LLC 15 10-9-01

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.)

VICTOR LA MORTE
Typed or printed name of signee

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