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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

BOAT AWAY, SYSTEMS, L.L.C.

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Prepared By & Return To:
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Attorney At Law
2323 Wooster Lane, Suite 2
Sanibel, Florida 33957
(941) 472-9082

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**ARTICLES
OF
ORGANIZATION
OF
BOAT AWAY, SYSTEMS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
Name**

The name of the limited liability Company shall be: **BOAT AWAY, SYSTEMS, L.L.C.**

**ARTICLE II
Address**

The street address and mailing address of the principal office of the company shall be 716 Cardium Street, , Sanibel Island, FL 33957 .

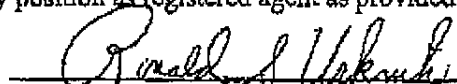
ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

Ronald S. Urkovich, 2323 Wooster Lane, Suite 2
Sanibel, FL 33957

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 as provided for in Chapter 608, F.S.


Ronald S. Urkovich

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H 02000021670**ARTICLE IV
Management**

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

**ARTICLE V
Effective Date**

The effective date of the beginning of business of this Limited Liability Company shall be February 1, 2002.

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Ronald S. Urkovich, Signee

Signature of a member (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.)

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