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Florida Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

Re: *Lighthouse Yachts International*
Our File No. 1112-01

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company which we ask that you file. Also enclosed is our check in the amount of \$155.00 which represents the filing fee (\$125.00) along with the charge for a certified copy of the Articles (\$30.00).

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



M. GLENN CURRAN, III, P.A.

MGC/kc
Enclosures

FILED
2002 JAN 17 AM 9:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Organization

of

Lighthouse Yachts International, 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, being authorized to take this action, hereby make, acknowledge, and file the following Articles of Organization.

Article I. — Name

The name of the limited liability company shall be Lighthouse Yachts International, L.L.C. (the "Company").

Article II. — Address

The mailing address and street address of the principal office of the Company shall be 2400 East Commercial Blvd., Suite 206, Fort Lauderdale, FL 33308.

Article III. — Registered Office and Agent


The name and street address of the registered agent of the Company in the State of Florida is M. Glenn Curran, III, 2400 East Commercial Blvd., Suite 208, Fort Lauderdale, FL 33308.

Article IV. — Management

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


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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized organizer has made and subscribed these Articles of Organization at Fort Lauderdale, Florida, on this _____ day of January, 2002.

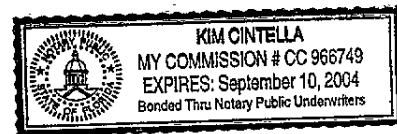

M. Glenn Curran, III, Organizer

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me this 16th day of January, 2002, by M. Glenn Curran, III, who ☒ is personally known to me or ☐ who produced _____ as identification and who did take an oath


(signature of notary officer taking acknowledgment)

Kim Cintella
(printed name of notary officer taking acknowledgment)

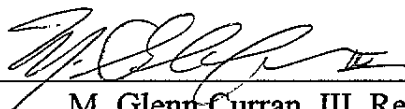


{NOTARY SEAL}

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DIAMOND CORPORATION
ALLAHASSEE, FLORIDA

Acceptance of Registered Agent

The undersigned, being the person named in the Articles of Organization of Lighthouse Yachts International, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent as set forth in Chapter 608, Florida Statutes.



M. Glenn Curran, III, Registered Agent

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TALLAHASSEE, FLORIDA

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