LO2 COCO 2 Q ATTORNEY AT LAW

259 4TH AVENUE NORTH ST. PETERSBURG. FL 83701-2911

TELEPHONE (727) 823-7355 FAX (727) 821-3234

January 23, 2002

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

700004798287---4 -01/25/02--01068--006 ****125.00 ****125.00

Re: Emerald Yacht-Ship Florida, LLC Articles of Organization

Dear Madam:

Enclosed for filing is the Articles of Organization of Emerald Yacht-Ship Florida, LLC, together with our check in the amount of \$125 for the filing fee and Registered Agent fee.

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

Sincerely,

Edwin Peck

EP:cam

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

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ARTICLES OF ORGANIZATION

OF.

EMERALD YACHT-SHIP FLORIDA, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is EMERALD YACHT-SHIP FLORIDA, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1521 Beach Dr., S.E., St. Petersburg FL 33701.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

Authorized Representative

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts_stated herein are true.)

DAVID E. ERDMAN (typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,

THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is EMERALD YACHT-SHIP FLORIDA, LLC.
- 2. The name and the Florida street address of the registered agent is:

Edwin Peck Attorney at Law 259 4th Avenue North St. Petersburg, FL 33701-2911

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.

Edwin Peck

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SECRETARY OF STATE