

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahasse, Fl 32314 400004950554--4 -02/18/02--01091--020 ****160.00 ****160.00

RE: Formation of Company

Dear Sir or Madam:

Attached are our "Articles of Organization" for filing our LLC in the State of Florida. As Member of the company, and acting as its' President, I hereby submit our papers.

If you have any questions, I can be reached at the numbers listed below.

Best regards

Marc-Udo Broich

President & CEO

PILED

2002 FD+18 ATTO: 51

UNA JOHN SEAFORATIONS
-ALLAHASSEE, FLORING

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

POSTMA & vom BROICH INTERNATIONAL YACHTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2534 SE 14 " ST

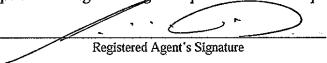
POMPONO BEACH, FL 33062

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MARC	Вроссн					
	N	ame				
2534	SE	14	il ,	ST		
Florida street	address (F	O. Box	NOT	acceptal	ole)	
Pompono	BEAC	н,	FL	330	262	
	City, Sta	te, and Z	ip		·	

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.



Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative 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.)

MARC-UDO BROICH
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)