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March 15, 2002

ROGER A. KIRSCHENBAUM
OF COUNSEL
2002 MAR 18 PM 4:09
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

800005113158--1
-03/18/02--01050--006
*****125.00 *****125.00

Re: THE BOAT KING, LLC

Dear Madam or Sir:

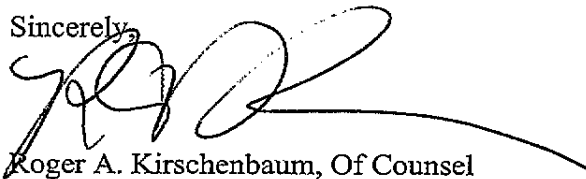
In connection with the formation of the above-referenced limited liability company, enclosed please find the following:

1. The original and one (1) conformed copy of the Articles of Organization of **THE BOAT KING, LLC**;
3. This Firm's check in the amount of \$125.00 representing the fee for filing the Articles or Organization.

Please return a filed stamped copy of the Articles of Organization, along with the Certificate of Organization to me in the self-addressed, postage prepaid envelope enclosed.

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

Sincerely,


Roger A. Kirschenbaum, Of Counsel

Enclosures

J. BRYAN MAR 21 2002

ARTICLES OF ORGANIZATION
OF
THE BOAT KING, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Limited Liability Company is **THE BOAT KING, LLC**

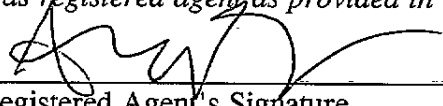
ARTICLE II - ADDRESS

The mailing and street of the Company's principal office is 1505 Piper Dunes Place, Beach Walker Road, Amelia Island, Florida 32032.

ARTICLE III - REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is Alan W. Butler. The address of the Company's registered office in Florida is 1505 Piper Dunes Place, Beach Walker Road, Amelia Island, Florida 32032.

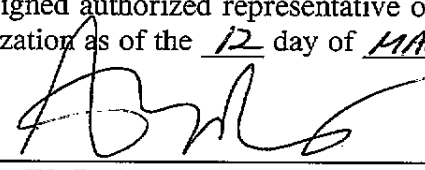
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV - MANAGEMENT

The management of the Company is vested in in one manager or more managers and is therefore, a manager-managed company, and, subject to the provisions of a written operating agreement, the managers shall have the right and authority to manage the affairs of the Company and make all decisions with respect thereto.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Organization as of the 12 day of MARCH, 2002.


Alan W. Butler, Authorized Representative