L02000013298 VEzure Yachts Wort, LLC

May 23, 2002

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Formation of Company

300005621873--5 -05/28/02--01076--007 ****160.00 ****160.00

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 on the authority of the Board and its' President, I hereby submit our papers.

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

Best regards,

Dr. Larry Perich President

Tel.: (727) 376 7000

AZURE YACHTS USA, LLC

Exlusive West Coast Florida Dealer For AZURE YACHTS USA, LLC 2020 Seven Springs Blvd – New Port Richey – FL 3+655

Fax: (727) 372 1972

MPANY

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
ARTIČLE I - Name:
The name of the Limited Liability Company is:
AZURE YACHTS USA, LLC
ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is: 2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL, 34655
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
DR. LARRY PERICH
DR. LARRY PERICH Name
2020 SEVEN SPRINGS BLVD
Florida street address (P.O. Box NOT acceptable)
NEW PORT RICHEY FL 34655
City, State, and Zip
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. Registered Agent's Signature
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)
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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.)
DR. LARRY PERICH
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)

160.00