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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
1. NAUTICO VENI	URES, LLC		
(Corporation Name)	(Document #)		
2. (Corporation Name)	(Document #)		
3. (Corporation Name)	(Document #)		
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Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
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Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other Examiner's Initials		
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## 02 NOV 14 PM SECKETARY OF TALLAHASSEE, I

#### ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### ARTICLE I Name

The name of the Limited Liability Company is:

NAUTICO VENTURES, LLC

## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is 300 Alton Road, Suite 112, Miami Beach, FL 33139.

## ARTICLE III Duration

The period of duration for the Limited Liability Company shall be for ninety nine (99) years.

## ARTICLE IV Management

The Limited Liability Company is to be a manager managed company. The managers' names, addresses and management ownership proportions are as follows:

Greg Love, 300 Alton Road, Suite 112, Miami Beach, FL 33139

Peter Glint, 300 Alton Road, Suite 112, Miami Beach, FL 33139

## ARTICLE V Admission of Additional Members

Members shall have the right to admit additional members according to the following terms and conditions: All members are required to vote on whether to admit any additional members. Members may conduct these matters telephonically, where a roll call will be taken for record keeping purposes. Each member's vote shall be weighted in proportion to the member's ownership percentage in accordance with Article IV or in accordance with any agreement by and between the members.

#### ARTICLE VI Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the member or his estate must proffer his interest to the other member(s) with an asking price as determined by the operating agreement. The remaining members will then have the right to either (i) accept the asking price and purchase the outgoing member (s) interest, or (ii) proffer their own interest to the outgoing member for the same price, prorated based on their ownership percentage(s) at the time of the occurrence.

#### ARTICLE VII REGISTERED AGENT

The name and street address of the initial registered agent of the LLC is:

Jorge H. Ramos, P.A. 2250 SW 3rd Avenue, 5th Floor Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Organization this 12 November 2002.

STATE OF FLORIDA ) ) S.S.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Greg Love, to me personally known to be the person described in and who subscribed to the above Articles of Organization, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on this 12 November 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:



#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

NAUTICO VENTURES, LLC.

2. The name and address of the registered agent and office is:

Jorge H. Ramos, P.A. 2250 SW 3rd Avenue, 5th Floor Miami, Florida 33129 02 NOV I 4 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge H. Ramos, P.A.

Jorge H. Ramos

LLC/ Nautico vVentures, LLC.