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DECRETARY OF STATE
- TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

7350423 REFERENCE: 818929

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 13, 2002

ORDER TIME : 9:24 AM

ORDER NO. : 818929-001

CUSTOMER NO: 7350423

CUSTOMER: Mr. Keegan J. Moon

Mr. Keegan J. Moon

1568 Drexel Ave.

Miami Beach, FL 33139

DOMESTIC FILING

NAME:

H2O BOAT RENTALS, LLC

EFFECTIVE DATE:

	ARTICLES	CORPORATI	ION .		
	CERTIFICA	ATE	OF	LIMITED	PARTNERSHIP
XX	ARTICLES	OF	ORG	GANIZATIO	ON

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY. _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

H20 BOAT RENTALS, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - Address:

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

401 BISCAYNE BLVD., SLIP #24/25, MIAMI, FLORIDA 33131

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

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

 Corporation Ser	cvice Compa	ny	
 Nam	e		
 1201 Hays	Street_	<u> </u>	
Florida street address (P	.O. Box <u>NOT</u> a	cceptable)	
 Tallahassee	FL	32301	
 City, Stat	e, 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.

Corporation Service Company

By:

Registered Agent's Signature

(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.)

LAURA R. DUNLAP

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)

H2O BOAT RENTALS, LLC Member List

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of the state of the same of

SECRETARY OF SI TALLAHASSEE, FLO

Edgardo Velez 64 Alton Road, #11 Miami Beach, FL 33139

Keegan Moon 1568 Drexel Avenue, #1 Miami Beach, FL 33139

LIMITED POWER OF ATTORNEY

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The undersigned hereby designates Corporation Service Company ("CSC"), a Delaward LAHASSEE, FLORIDA corporation qualified to do business in the State of Florida, as its attorney in-fact for the LAHASSEE, FLORIDA limited purpose of executing on behalf of the undersigned the original Articles of Organization of H2O BOAT RENTALS, LLC

(the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Amorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 13 day of November, 2002

Signature

WITNESS:

WITNESS:

Signature

Signature

nature

Print Name of Witness Print Name of Witness