

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000000433
FILED 8:00 AM
January 06, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
NORTH SOUTH YACHT SALES L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
4959 S.E. DIXIE HIGHWAY
STUART, FL. 34992

The mailing address of the Limited Liability Company is:
4959 S.E. DIXIE HIGHWAY
STUART, FL. 34992

Article III

The name and Florida street address of the registered agent is:
JOHN W KURTZ
721 US HIGHWAY ONE
SUITE 121
NORTH PALM BEACH, FL. 33408-451

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.

Registered Agent Signature: JOHN W KURTZ

Article IV

The name and address of managing members/managers are:

Title: MGRM
EDWARD H SMITH
11 STARBOARD WAY
TEQUESTA, FL. 33469 US

Title: MGR
JAMES R GARDELLA SR
48 BENCH ROAD
NORWALK, CT. 06855 US

Title: MGR
JAMES R GARDELLA JR
48 BENCH ROAD
NORWALK, CT. 06855

Article V

The effective date for this Limited Liability Company shall be:

01/06/2003

Signature of member or an authorized representative of a member

Signature: EDWARD H SMITH

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