JUN. 9.2003 3:52PM Livision of Corporations

JONES FOSTER JOHNSTON & STUBBS

705

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000210543 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

: JONES, FOSTER, JOHNSTON & STUBBS, P.A. Account Name

Account Number : 076077003231 : (561)650-0471 Phone Fax Number : (561)650-0431

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BIG DOG MARINE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H03000210543

ARTICLES OF ORGANIZATION OF BIG DOG MARINE, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida,

ARTICLE I

Name

The name of the Limited Liability Company is BIG DOG MARINE, LLC.

ARTICLE II

<u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is: 1000 Southern Boulevard, Suite 300, West Palm Beach FL 533405.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are: JOHN B. McCRACKEN, 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401.

ARTICLE IV

Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

NO.210 P.3/4

H03000210543

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: 6/05/03

Enrique A. Tomeu, Member

nájbmibig dog marinetiic eriides,doc

JUN. 9.2003 3:53PM

03 JUN -9 PM 4: 22

#03000210543

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608,415 or 608,507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That BIG DOG MARINE, LLC, desiring to organize under the laws of the State of Florida, has named JOHN B. McCRACKEN, located at the Registered Office of the corporation at 1000 Southern Boulevard, Suite 300, West Palm Beach, FL 33405, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

John B. McCracken, Registered Agent

NAJBM/BIG DOG MARINELLIC ARTICLES, DOC

