

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

L04000013607
FILED 8:00 AM
February 19, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
EXOTICUS NAUTICUS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
950 N. FEDERAL HWY.
STE. 100
POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:
1 N. LA SALLE ST.
STE. 3400
CHICAGO, IL. US 60602

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CHRISTIAN SAUTTER ESQ.
2850 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33311

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: CHRISTIAN SAUTTER

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS BUDASZ
4911 NE 23RD AVE.
LIGHTHOUSE POINT, FL. 33064 US

Title: MGRM
JOSEPH G PHELPS
1 N. LA SALLE ST. STE. 3400
CHICAGO, IL. 60602 US

Signature of member or an authorized representative of a member

Signature: JOSEPH G. PHELPS

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