

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

L04000037682
FILED 8:00 AM
May 19, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

NORTH AMERICAN YACHTS, LLC

Article II

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

515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL. 33316

The mailing address of the Limited Liability Company is:

515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL. 33316

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:

WILLIAM W WAITE
515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL. 33316

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: WILLIAM W. WAITE

Article V

The name and address of managing members/managers are:

Title: MGRM
DOUGLAS E HOOGS
3001 YORK STREET, SOUTH
GULFPORT, FL. 33707

Title: MGRM
WILLIAM W WAITE
515 SEABREEZE BLVD., SUITE 226
FT. LAUDERDALE, FL. 33316

Title: MGRM
NORMAN A WORTHINGTON
4074 ROBERTS PT. RD.
SARASOTA, FL. 34236

Signature of member or an authorized representative of a member

Signature: WILLIAM W. WAITE

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