

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

**L04000044388
FILED 8:00 AM
June 14, 2004
Sec. Of State
Iivers**

Article I

The name of the Limited Liability Company is:

KING'S POINTE MARINA LLC

Article II

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

210 S. PARSONS AVENUE
SUITE 12
BRANDON, FL. 33511

The mailing address of the Limited Liability Company is:

210 S. PARSONS AVENUE
SUITE 12
BRANDON, FL. 33511

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:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL. 33040

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: TIMOTHY J. KOENIG

Article V

The name and address of managing members/managers are:

Title: MGRM
DEREK PARKER
210 S. PARSONS AVENUE, SUITE 12
BRANDON, FL. 33511

Title: MGRM
EVERETT ATWELL
210 S. PARSONS AVENUE, SUITE 12
BRANDON, FL. 33511

Title: MGRM
JAE HEINBERG
777 S. HARBOUR ISLAND BLVD, SUITE 925
TAMPA, FL. 33602

Article VI

The effective date for this Limited Liability Company shall be:

06/15/2004

Signature of member or an authorized representative of a member

Signature: DEREK PARKER

L04000044388
FILED 8:00 AM
June 14, 2004
Sec. Of State
Irrivers