

JUN-28-04 09:09AM FROM: AKERMAN SENTERFITT
Division of Corporations

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Account Name : AKERMAN SENTERFITT - TAMPA
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LIMITED LIABILITY COMPANY

Cat Cay Yachts International Sales Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF
CAT CAY YACHTS INTERNATIONAL SALES COMPANY, LLC**

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2004 JUN 28 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. **Name.** The name of this limited liability company is **CAT CAY YACHTS INTERNATIONAL SALES COMPANY, LLC**, a Florida limited liability company (the "Company").

2. **Effective Date and Duration.** The effective date of the Company's existence shall be June 25, 2004, and the Company shall have perpetual existence.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Business.** The street address and mailing address of the Company's principal office is Cat Cay Yachts International Sales Company, LLC, 5212 West Tyson Avenue, Tampa, Florida 33611.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Stephen R. Nichols. The street address of the initial registered agent of the Company is 5212 West Tyson Avenue, Tampa, Florida 33611.

6. **Contributions to the Company.** No cash or property has been contributed to the Company by its members. No contributions have been agreed upon at this time.

7. **Additional Members.** Additional members to the Company may be admitted, but only upon the consent of the members of the Company at the time admission is sought as set forth in the operating agreement adopted by all of the members.

8. **Termination of Membership.** Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all remaining members agree in writing to continue the business of the Company.

9. **Management of the Company.** The Company shall be a manager managed limited liability company in accordance with Florida Statutes Chapter 608 and the operating agreement adopted by all of the members. The initial manager shall be Stephen R. Nichols.

The undersigned executed these Articles of Organization on the 25 day of June, 2004.

**CAT CAY YACHTS INTERNATIONAL
SALES COMPANY, LLC, INC.**

By: 
Stephen R. Nichols

JUN-28-04 09:10AM FROM-AkermanSenterfitt

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 25, 2004



Stephen R. Nichols

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