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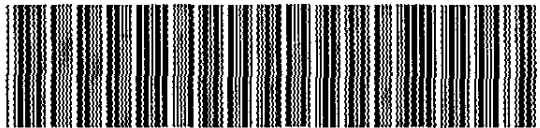
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July 29, 2004

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Indiantown Marina Development, LLC

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for Indiantown Marina Development, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be July 29, 2004.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Michelle Googe, Legal Asst. to

/mg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF INDIANTOWN MARINA DEVELOPMENT, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "INDIANTOWN MARINA DEVELOPMENT, LLC".

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 903 SE Central Parkway, Stuart, Florida 34994.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 E. Osceola Street, Stuart, Florida 34994.

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI - Operating Agreement:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

ARTICLE VII - Effective Date:

The effective date of existence of this Limited Liability Company shall be July 29, 2004.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29TH day of July, 2004.

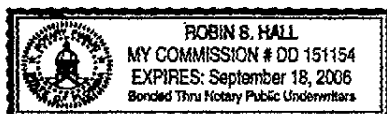

Don Anderson, Organizing Member

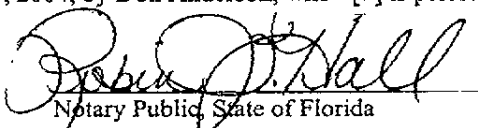
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Don Anderson

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me this 29TH day of July, 2004, by Don Anderson, who ☒ is personally known to me.

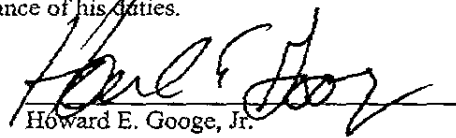



Notary Public, State of Florida

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SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Howard E. Googe, Jr.

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