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Composition of Corporations

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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660

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## LIMITED LIABILITY COMPANY

## MAXIMO MARINA VENTURES, LLC

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# ARTICLES OF ORGANIZATION MAXIMO MARINA VENTURES, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is MAXIMO MARINA VENTURES, LLC.

#### ARTICLE II - Address:

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

724-A 2<sup>nd</sup> Avenue South St. Petersburg, Florida 33701

### ARTICLE III - Management:

The Limited Liability Company is to be managed by a manager or managers.

IN WITNESS WHEREOF, I have eigned these Articles of Organization as an authorized representative of a member and acknowledged/them to be my act this 18<sup>th</sup> day of August, 2004.

Signature of a member or an authorized representative of a member.

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

William Kent Ihrig
Typed or printed name of signee

OV. VIIC 18 WHO: 52

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is MAXIMO MARINA VENTURES, LLC.
- 2. The name and the Florida street address of the registered agent are:

William Kent Ihrig Shumaker, Loop & Kendrick, LLP 101 East Kennedy Blvd. Suite 2800 Tampa, Florida 33602

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.

Signature

J. VISION OF CORPORATIONS