

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

L04000070218
FILED 8:00 AM
September 27, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

AMERICA'S BOAT CLUB, L.L.C.

Article II

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

1167 BREAKWATER COURT
MARCO ISLAND, FL. 34145

The mailing address of the Limited Liability Company is:

1167 BREAKWATER COURT
MARCO ISLAND, FL. 34145

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:

DOUG MASINO
1167 BREAKWATER COURT
MARCO ISLAND, FL. 34145

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: DOUG MASINO

Article V

The name and address of managing members/managers are:

Title: MGR
DOUG MASINO
1167 BREAKWATER COURT
MARCO ISLAND, FL. 34145

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Article VI

The effective date for this Limited Liability Company shall be:

09/27/2004

Signature of member or an authorized representative of a member

Signature: RICHARD E. JESMONTH