

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

L04000077321
FILED 8:00 AM
October 25, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

ON THE WATER INVESTMENTS, L.L.C.

Article II

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

1820 N. CORPORATE LAKES BLVD.,
SUITE #105
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1820 N. CORPORATE LAKES BLVD.,
SUITE #105
WESTON, FL. US 33326

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:

JOSE C MARRERO ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL. 33326

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: JOSE C. MARRERO, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
DOMINIC AMENDOLIA
1820 N. CORPORATE LAKES BLVD., #105
WESTON,, FL. 33326 US

Title: MGR
JOSE C MARRERO
1820 N. CORPORATE LAKES BLVD., #105
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

10/25/2004

Signature of member or an authorized representative of a member

Signature: DOMINIC AMENDOLIA

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