

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

L04000080260  
FILED 8:00 AM  
November 04, 2004  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:

PASSPORT MARINE OF TAMPA BAY LLC

**Article II**

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

1500 SECOND STREET SOUTH  
ST PETERSBRG, FL. US 33701

The mailing address of the Limited Liability Company is:

1500 SECOND STREET SOUTH  
ST PETERSBRG, FL. US 33701

**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:

JAMES P DILLON  
21205 YACHT CLUB DRIVE  
3109  
AVENTURA, FL. 33180

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: JAMES P DILLON

## Article V

The name and address of managing members/managers are:

Title: MGR  
JAMES P DILLON  
21205 YACHT CLUB DRIVE  
AVENTURA, FL. 33180 US

Title: MGR  
ANDREW STERNER  
2890 NE 187TH STREET  
AVENTURA, FL. 33180 US

Title: MGR  
DAVID CONDON  
1500 SECOND STREET  
ST PETERSBURG, FL. 33701 US

Title: MGR  
MEIR BEN-NISSAN  
2890 NE 187TH STREET  
AVENTURA, FL. 33180 US

Title: MGRM  
PASSPORT DIRECT LLC  
2890 NE 187TH STREET  
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Signature: GLENN H GOPMAN

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