

Balwant Cheema
Certified Public Accountant
8301 NW 197th Street
Miami, Florida 33015

FILED

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November 13th, 2004

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

SUBJECT: RENAISSANCE YACHT GROUP LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter along with a copy of the filed Articles to the following address:

Balwant Cheema, C.P.A.
8301 NW 197TH STREET
Miami, Fl 33015

For further information concerning this matter, please call:

Balwant Cheema, CPA at 305-829-2252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

**RENAISSANCE YACHT GROUP, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 – NAME

The name of the limited liability company shall be **RENAISSANCE YACHT GROUP, LLC**, (“Company”).

ARTICLE 2 – ADDRESS

The principle place of business of the Company in Florida shall be 777 SE 20th Street, Fort Lauderdale, Florida 33316 and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 9, the Company’s existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of yacht management service and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

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The initial address of registered office of this Company is Balwant Cheema, C.P.A., at 8301 NW 197th Street, Miami, Florida 33015. The name and address of the registered agent of this Company is Balwant Cheema, C.P.A., 8301 NW 197th Street, Miami, Florida 33015.

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7 – MANAGEMENT

The Managers of the Company shall be:

Operating Manager: David Lee Dietrich
Vice Operating Manager: Raymond Todd McFerren
Vice Operating Manager: Brennan Kerry Welch
Vice Operating Manager: Balwant Cheema
Secretary: Brennan Kerry Welch
Treasurer: Raymond Todd McFerren

Whose addresses shall be the same as the mailing address of the Company.

ARTICLE 8 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 10 – MEMBERS

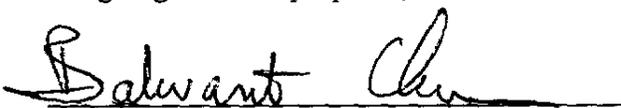
FILED

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

One

Renaissance Yacht Management, Inc.
777 SE 20th Street
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, The undersigned, an authorized member, has made and subscribed this **ARTICLES OF ORGANIZATION** at Miami, Florida, for the foregoing uses and purposes, this November 13th, 2004.



Balwant Cheema, Managing Member or Authorized Representative of the Members

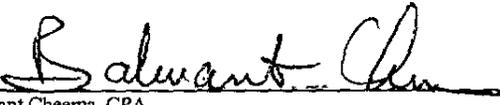
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

FILED

Balwant Cheema, C.P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and Foregoing Articles of Organization, is familiar with and accepts the obligation of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Balwant Cheema, C.P.A.

By: 
Balwant Cheema, CPA