

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

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FILED 8:00 AM
December 16, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
EXECUTIVE MARINE GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
250 S.W. MONTEREY ROAD
STUART, FL. US 34994

The mailing address of the Limited Liability Company is:
250 S.W. MONTEREY ROAD
STUART, FL. US 34994

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:
WILLIAM H TORCHIA
250 S.W. MONTEREY ROAD
STUART, FL. 34994

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: WILLIAM H. TORCHIA

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM H TORCHIA
2813 NORTH MAIN STREET
EAST PEORIA, IL. 61611

Title: MGRM
TIMOTHY E HOLMES
250 S.W. MONTEREY ROAD
STUART, FL. 34994

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Article VI

The effective date for this Limited Liability Company shall be:

12/16/2004

Signature of member or an authorized representative of a member

Signature: WILLIAM H. TORCHIA