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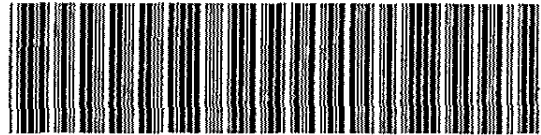
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05 JAN -5 PM 4:27

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JAN 6 2005
TALLAHASSEE, FLORIDA

ROBERT J. MORAITIS, P.A.

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Fort Lauderdale, Florida 33316-1908

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December 23, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Atlantic Boat Rentals, LLC

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed Articles of Organization of the above-captioned limited liability company. Also enclosed is a check in the amount of \$125.00 made payable to the Florida Department of State, which represents the filing fee and the fee for returning one (1) copy of said Articles of Organization to this office.

Thank you for your prompt attention and cooperation.

Very truly yours,


SANDRA LYNN APOLINARIO
Paralegal

/sla
Enclosures

ARTICLES OF ORGANIZATION
OF
ATLANTIC BOAT RENTALS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **ATLANTIC BOAT RENTALS, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company is perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

3109 East Atlantic Boulevard, Pompano Beach, Florida 33062

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

ROBERT J. MORAITIS, ESQUIRE
1310 Southeast Third Avenue
Fort Lauderdale, Florida 33316

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

BECKY IRVINE
3109 East Atlantic Boulevard
Pompano Beach, Florida 33062


BECKY IRVINE
as Authorized Representative of the Members

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared: **BECKY IRVINE**, as Authorized Representative of the Members, who is personally known to me or who has produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

28th **IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this
day of December, 2004.



NOTARY PUBLIC
State of Florida
My Commission Expires:



Maria Barreto
My Commission DD225957
Expires June 24, 2007

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF
DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is **ATLANTIC BOAT RENTALS, LLC.**

2. The name and address of the Registered Agent and Office is:

**ROBERT J. MORAITIS, ESQUIRE
1310 Southeast Third Avenue
Fort Lauderdale, Florida 33316**

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



ROBERT J. MORAITIS, ESQUIRE

Date: December 31, 2004

By: 

BECKY IRVINE

as Authorized Representative of the
Members