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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

AMERICAN YACHT SHARE LUCKY LADY, L.L.C.

Certificate of Status	0
Certified Copy	1
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2-21-05

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY.**ARTICLE I - Name:**

The name of the Limited Liability Company is:

American Yacht Share Lucky Lady, L.L.C.**ARTICLE II - Address:**

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

Principal Office Address:One East Broward BoulevardSuite 700Fort Lauderdale, Florida 33301**Mailing Address:**One East Broward BoulevardSuite 700Fort Lauderdale, Florida 33301**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Michael William Skop, Esq.

Name

12885 West Dixie Highway, 2nd Floor

Florida street address (P.O. Box NOT acceptable)

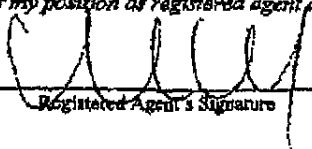
North Miami

FL

33161

City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

American Yachtshare Management, Inc.

One East Broward Boulevard, Suite 700

Fort Lauderdale, Florida 33301

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RICHARD MAY

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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