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LIMITED LIABILITY COMPANY

SOUTH FORK MARINA, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION OF
SOUTH FORK MARINA, LLC**

These Articles of Organization of South Fork Marina, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is South Fork Marina, LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and mailing address of the Company is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Corporate International Registered Agents, Inc., 200 South Biscayne Boulevard, Suite 4100, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 22nd day of February, 2005.

By: Thomas V. Eagan
Thomas V. Eagan
Authorized Representative of the 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).

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is South Fork Marina, LLC.

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

Corporate International Registered Agents, Inc.
200 S. Biscayne Boulevard, Suite 4100
Miami, FL 33131

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 the 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 in Chapter 608, F.S.

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CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.

By:


Thomas V. Eagan, Vice President

Date: February 22, 2005.