

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

L05000039915
FILED 8:00 AM
April 22, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

MY BOAT LLC

Article II

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

955 NW 17 AVENUE
BUILDING A
DELRAY BEACH, FL. 33445

The mailing address of the Limited Liability Company is:

955 NW 17 AVENUE
BUILDING A
DELRAY BEACH, FL. 33445

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:

JAMES A BALLERANO JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL. 33483

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: JAMES A BALLERANO JR

Article V

The name and address of managing members/managers are:

Title: MGR
ALAN BAGLIORE
955 NW 17 AVE BUILDING A
DELRAY BEACH, FL. 33445

L05000039915
FILED 8:00 AM
April 22, 2005
Sec. Of State
mhodges

Article VI

The effective date for this Limited Liability Company shall be:

04/22/2005

Signature of member or an authorized representative of a member

Signature: JAMES BALLERANO