

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

L05000045226
FILED 8:00 AM
May 06, 2005
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

COVE YACHT LEASING, LLC

Article II

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

132 HARRISON AVENUE
PANAMA CITY, FL. 32401

The mailing address of the Limited Liability Company is:

132 HARRISON AVENUE
PANAMA CITY, FL. 32401

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 G HARRISON JR
101 HARRISON AVENUE
PANAMA CITY, FL. 32401

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 G. HARRISON, JR.

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM G HARRISON JR
132 HARRISON AVENUE
PANAMA CITY, FL. 32401

Title: MGR
RANDALL MCELHENY
132 HARRISON AVENUE
PANAMA CITY, FL. 32401

Title: MGRM
COASTAL CONSULTING SERVICES
132 HARRISON AVENUE
PANAMA CITY, FL. 32401

Article VI

The effective date for this Limited Liability Company shall be:

05/06/2005

Signature of member or an authorized representative of a member

Signature: WILLIAM G. HARRISON, JR.

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