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ACCOUNT NO. : 072100000032

REFERENCE: 504942 4320888

AUTHORIZATION : Tat

COST LIMIT : \$ 160.00

ORDER DATE: July 26, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 504942-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson &

Strickland, P.a.

46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME:

BOCA CIEGA INTRACOASTAL

MARINE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR BOCA CIEGA INTRACOASTAL MARINE, LLC

ARTICLE I - NAME

The name of the limited liability company is Boca Ciega Intracoastal Marine, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

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

LPS CORPORATE SERVICES, INC. 46 North Washington Boulevard, Suite 1 Sarasota FL 34236

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. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

LPS CORPORATE SERVICES, INC., a Florida corporation

y:—*//*\\

ALISON I IASKIN

Its Vice President

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its Members and is, therefore, a member-managed company. The names and addresses of the Members are:

Richard Lam Five East 17th Street, 2nd Floor New York, NY 10003

Paul Seguin 5049 Ringwood Meadow, Suite B Sarasota, FL 34235

John Loder The Kress Building, Suite 205 475 Central Avenue St. Petersburg, FL 33701

DATED: July 14, 2005

Authorized Representative

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