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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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LIMITED LIABILITY COMPANY AL

neo nautical Ilc

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY NEO NAUTICAL LLC 7/105 AUG - 1

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<u>ARTICLE I</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the limited liability company shall be: NEO NAUTICAL LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

3375 SW 3RD AVENUE MIAMI FLORIDA 33187

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS 3375 SW 3RD AVENUE MIAMI FLORIDA 33145

ARTICLE V

The limited liability company is to be managed by a managing men

The undersigned has executed these Articles of Organization on this __TH day of August, 2005.

GILBERYA. CONTRERAS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized TATE under the laws of the State of Florida, submits the following statement in designating the registered ORIDA office/registered agent, in the State of Florida.

First that, NEO NAUTICAL LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS whose address is 3375 SW 3RD Avenue, Miami Florida 33145, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.

SIGNATURE

Registered Agent

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