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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

riviera yacht marine, llc

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08/23/05

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| Certificate of Status | 0        |
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arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III.

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the managers of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a majority vote of the members of the limited liability company.

### ARTICLE IV.

#### MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until his successor is elected and qualified is as follows:

Thomas R. Farese-2100 Avenue "B", Riviera Beach, Florida 33404

The Manager shall serve at the pleasure of the Members and may be removed or replaced at anytime by a majority vote of the voting interests.

### ARTICLE V.

#### CAPITAL

The total capital of company shall be the sum of One Thousand and 00/100 Dollars (US\$1,000.00) or as otherwise set forth in the operating agreement by and between the members.

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*Handwritten signature*

ARTICLE VI

DURATION

This limited liability company shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, and the name of the company's initial registered agent at that address is Mark B. Goldstein.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the Articles of Organization of Riviera Yacht Marine, LLC.

Executed by the undersigned at Boca Raton, Palm Beach County, Florida on this August 19, 2005.

Under penalties of perjury the facts stated herein are true and correct.

Riviera Yacht Marine, LLC.

*Handwritten signature of Mark B. Goldstein*

Mark B. Goldstein, Authorized Representative of Member.

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 as provided for in Chapter 608, F.S.

Mark B. Goldstein, Registered Agent

*Handwritten signature of Mark B. Goldstein*

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