

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

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FILED 8:00 AM
August 24, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

WINDWARD HARBOR MARINA - MELBOURNE, LLC

Article II

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

37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL. US 33408

The mailing address of the Limited Liability Company is:

37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL. US 33408

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:

L. CARL SCHELLBACH JR.
37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL. 33408

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: L. CARL SCHELLBACH, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
WINDWARD SERVICES GROUP, LLC
37 YACHT CLUB DR. #303
NORTH PALM BEACH, FL. 33408 US

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Signature of member or an authorized representative of a member

Signature: L. CARL SCHELLBACH, JR.