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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

RL Lantana Marina, LLC

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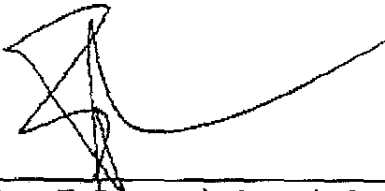
**ARTICLES OF ORGANIZATION
OF
RL LANTANA MARINA, LLC
a Florida Limited Liability Company**

FILED
2005 DEC 14 AM 8:52
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is RL LANTANA MARINA, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: c/o RL Lantana Boatyard, Ltd., 2828 Coral Way, Miami, Florida 33145.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Barry E. Somerstein, Esq., Ruden, McClosky, Smith, Schuster & Russell, P.A., 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

The undersigned has executed these Articles of Organization on the 14th day of December, 2005.

By: 
Barry E. Somerstein, Esq., Authorized Representative

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is: RL LANTANA MARINA, LLC.
2. The name and address of the registered agent and office is:

Barry E. Somerstein, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 East Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

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 its 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.



Barry E. Somerstein, Esq., Registered Agent

12-14-05

Date