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From:

Account Name : EMPIRE CORPORATE RIT COMPANY Account Number : 072450003255

Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ALPHA ONE YACHT REFINISHERS, L.L.C.

Certificate of Status Certified Copy Į Page Count 04 Estimated Charge \$155.00

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# ARTICLES OF ORGANIZATION OF ALPHA ONE YACHT REFINISHERS, L.L.C.

### ARTICLE I

The name of the limited liability company is ALPHA ONE YACHT REFINISHERS, L.L.C.

## ARTICLE II DURATION

The period of duration for the limited liability company shall be perpetual.

## ARTICLE 111 ADDRESS

The mailing address and street address of the principal office of the limited liability company is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 2655
LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this limited liability company at that address is John O. Sutton, P.A.

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, Florida Statutes.

JOHN O. SUTTON, P.A.

John O Sultan

Hazacacanth

### ARTICLE V ADMISSION OF NEW MEMBERS

The addition of new mombers shall require the unanimous consent of the members.

#### ARTICLE VI CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the limited liability company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which involuntarily terminates the limited liability company, then, in that event, the remaining and/or surviving members shall be fully entitled to continue the business of the limited liability company provided that members owning more than fifty percent (50%) of the ownership interests then remaining shall have agreed to do so in writing.

### ARTICLE VII MANAGEMENT

The limited liability company is a member-managed company and the member-managers are:

- 1) Gary F. Hayes
- 2) Jose Manuel Vilhena
- 3) Jorge Luis Cunningham

IN WITNESS WHEREOF, Gary F. Hayes, as one of the managing members, has executed these articles of groanization this day of January, 2006.

GARY F.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 4 day of January 2006, by Gary F. Hayes. He is [check out] personally known to me or has shown me Ft Diver's Ligner as identification; and she did take an oath.

DE JEN TO EMIDE 3

JAN-10-2006

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P.04/04

BETH MONROE Commission Expires Oct 4, 2009 Commission # 90 478581

State of Florida County of Brownid State of Florida at Large My Commission Expires: 10/4/9

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