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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073930 5236A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Lyndee

ORDER DATE : May 1, 2006

ORDER TIME : 10:10 AM

ORDER NO. : 073930-005

CUSTOMER NO: 5236A

DOMESTIC FILING

NAME: STARBOARD SOUTH, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION OF STARBOARD SOUTH, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

Name:

The name of the Limited Liability Company is **STARBOARD SOUTH, LLC**.

ARTICLE II

Address:

The mailing address and street address of the initial principal office of the Limited Liability Company is 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064.

ARTICLE III

Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be C/O Dittman Dowling & Schone ^{LLP}, 151 N.W. First Avenue, Delray Beach, FL 33444-2611, and the name of the initial registered agent of the Limited Liability Company at that address is Robert A. Dittman, Esq.

ARTICLE V

Management:

The Limited Liability Company is to be managed by a Manager and the name and address of the Manager of the Company is:

CAROL ANN ZOELLER
2436 N. Federal Highway, Suite 400
Lighthouse Point, FL 33064

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ARTICLE VI

Members:

The names and addresses of the Members of the Limited Liability Company are: CAROL ANN ZOELLER, 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064; ROBERT G. ZOELLER, SR., 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064; and TRACEY L. STONE, 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064.

ARTICLE VII

Admission of Additional Members:


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

ARTICLE VIII

Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the sole member of STARBOARD SOUTH, LLC, this 28th day of April, 2006.


ROBERT A. DITTMAN,
Authorized Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on April 28, 2006, as and to be the Articles of Organization of **STARBOARD SOUTH, LLC**, a Florida Limited Liability Company by ROBERT A. DITTMAN, who is personally known to me or produced Florida Driver License No.(s) _____ as identification.

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Kelly S. Parsons
Commission # DD506721
Expires February 1, 2010
Bonded Troy Pain Insurance Inc 800-385-7019

[SEAL]


Kelly S. Parsons
Kelly S. Parsons (Print Name)
Notary Public
Commission No.:
My commission expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
STARBOARD SOUTH, LLC**

Pursuant to Chapters 608.415 or 608.507, Florida Statutes, the undersigned organizer of **STARBOARD SOUTH, LLC**, a Florida Limited Liability Company, hereby submits the following statement to designate a registered office and registered agent in the State Of Florida:

1. The name of the Limited Liability Company is **STARBOARD SOUTH, LLC**.
2. The registered office of such corporation shall be, and the same is, 151 N.W. First Avenue, Delray Beach, FL 33444-2611.
3. That the Registered Agent for service of process of such Limited Liability Company at such address shall be, and the same is, **ROBERT A. DITTMAN**.



ROBERT A. DITTMAN
STARBOARD SOUTH, LLC
Member's Authorized Representative

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ACKNOWLEDGMENT

Having been named Registered Agent for service of process of the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

By: 

ROBERT A. DITTMAN
Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**


THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of April, 2006, by ROBERT A. DITTMAN, who is personally known to me or, if not, has produced Florida driver's license No. _____ as identification.



Kelly S. Parsons
Commission # DD506721
Expires February 1, 2010
Bonded Troy Pain Insurance Inc 800-385-7019



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Commission # DD506721
Expires February 1, 2010
Bonded Troy Pain Insurance Inc 800-385-7019



Kelly S. Parsons ←(Print Name)
Notary Public
Commission No.:
My commission expires: