04/27/2006 05:49

Division of Corporation

3057899201

FOWLER WHITE BURN

PAGE 01/04

Page 1 of 1

Florida Department of State

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Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 : (305)789-9200 Phone Fax Number : (305)789-9201

FLORIDA/FOREIGN LIMITED LIABILITY CO

MEGAYACHT PROJECT #1, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H 06000117360 3

ARTICLES OF ORGANIZATION

OF

MEGAYACHT PROJECT #1, LLC



ARTICLE I

The name of the limited liability company formed hereby is MEGAYACHT PROJECT #1, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

7145 Pelican Island Dr. Tampa, FL 3334

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

> Ronald G. Neiwirth, Esq. c/o Fowler White Burnett, P.A. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Audit No. H 06000117360 3

ARTICLE Y

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Bradford D. Bean 7145 Pelican Island Dr. Tampa, FL 3334

Ronald G. Neiwirth,

as Authorized Representative of the Members

STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	
Members, who is personally known	Ronald G. Neiwirth, as Authorized Representative of the to me, or \square who produced
	nto set my hand and official seal this day of
NOTARY PUBLIC STATE OF FLORIDA Judith D. Rodman Commission # DD469468 Expires: OCT. 18, 2009 Sanded Than Adlance Bonding Co., Inc.	Notary Public Print Name: TOD, THE D. Rad MATIN

My Commission expires:___

Audit No. H06000117360 3

3057899201

Audit No. H 06000117360 3

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is MEGAYACHT PROJECT #1, LLC.
- 2. The name and address of the Registered Agent and Office is:

Ronald G. Neiwirth, Esq. c/o Fowler White Burnett, P.A. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent

> Registered Agent Ronald G. Neiwirth,

MEGAYACHT PROJECT #1, LLC

Ronald G. Neiwirth,

as Authorized Representative

of the Members

Audit No. H06000117360 3

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