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EFEORIDA/FOREIGN LIMITED LIABILITY CO.

South Florida Drydock Systems, LLC

Certificate of Status	0	
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ARTICLES OF ORGANIZATION South Florida Drydock Systems, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: South Florida Drydock Systems, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: PO Box 272024, Boca Raton, Florida 33427.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mark Goodis, 9600 West Sample Rd., Suite 502, Coral Springs, Florida 33065. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and names and addresses of the members of the Limited Liability Company are:

John Fisher, 2799 NW 2nd Ave., Suite 206, Boca Raton, Florida 33431 Ian Goldbaum, 854 Alamanda St., Boca Raton, Florida 33486 Mark Smith, 501 NW 46th Street, Boca Raton, Florida 33431

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # 40100012089

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name of the limited liability company is: South Florida Drydock Systems, LLC

The name and address of the registered agent and office is Mark Goodis, 9600 West Sample Rd., Suite 502, Coral Springs, Florida 33065. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Wall

Mark Goodis

Date: 04 /27 / 06

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