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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : THE FARR LAW FIRM  
Account Number : 103654001666  
Phone : (941)639-1158  
Fax Number : (941)639-0028

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Boca Grande Marina, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

BOCA GRANDE MARINA, LLC

2008 MAY 26 A 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

BOCA GRANDE MARINA, LLC

Mailing Address: c/o Michael P. Haymans  
Farr, Farr, Emerich, Hackett & Carr, P.A.  
99 Nesbit Street  
Punta Gorda, Florida 33950

Street Address: 99 Nesbit Street  
Punta Gorda, Florida 33950

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

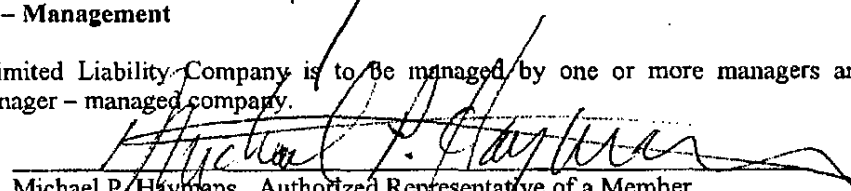
Michael P. Haymans  
Farr, Farr, Emerich, Hackett and Carr, P.A.  
99 Nesbit Street  
Punta Gorda, Florida 33950

*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, F.S.*

  
Michael P. Haymans, Registered Agent

ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

  
Michael P. Haymans, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)