

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000067244
FILED 8:00 AM
July 05, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
OLD ISLAND MARINA DEVELOPMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7009 SHRIMP ROAD
KEY WEST, FL. US 33040

The mailing address of the Limited Liability Company is:
PO BOX 2479
KEY WEST, FL. US 33045

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WALTER GELNOVATCH
714 ANASTASIA AVE
CORAL GABLES, FL. 33134

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.

Registered Agent Signature: WALTER GELNOVATCH

Article V

The name and address of managing members/managers are:

Title: MGRM
WALTER GELNOVATCH
714 ANASTASIA AVE
CORAL GABLES, FL. 33134 US

Title: MGR
EMERY SHEER
2525 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134 US

Title: MGR
PHILIP SHECHTER
2525 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134 US

Title: MGR
MICHAEL SPRITZER
2525 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134 US

Title: MGRM
ERIC DICKSTEIN
4 LOPEZ LANE
KEY WEST, FL. 33040 US

Title: MGRM
CHARLIE RENIER
3 COCONUT DRIVE
KEY WEST, FL. 33040 US

Signature of member or an authorized representative of a member

Signature: ERIC DICKSTEIN

L06000067244
FILED 8:00 AM
July 05, 2006
Sec. Of State
mthomas