

6060000/02540

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 20 AM 8:52

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OLD ISLAND MARINA DEVELOPMENT II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OLD ISLAND MARINA DEVELOPMENT II, LLC

ARTICLE II - Address:

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

Principal Office Address:

2525 PONCE DE LEON BLVD.

5TH FLOOR

CORAL GABLES, FLORIDA 33134

Mailing Address:

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

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

EMERY B. SHEER, CPA

Name

2525 PONCE DE LEON BLVD., 5TH FLOOR

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES

FLORIDA 33134

City, State, and Zip

Having been named as registered agent and in 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, Florida Statutes.


Registered Agent's Signature

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(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title, Name and Address: (CONTINUED)

"MGR" Manager

"MGR" Managing Member

MGR

PHILIP SHECHTER

2525 PONCE DE LEON BLVD., 5TH FLR

CORAL GABLES, FLORIDA 33134

MGR

DANNY G. JOHNSON

2525 PONCE DE LEON BLVD., 5TH FLR

CORAL GABLES, FLORIDA 33134

MGR

CHARLES RENIER

4 LOPEX LANE

KEY WEST, FLORIDA 33040

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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

TITLE:

"MGR" - Manager

"MGRM" - Managing Member

Name and Address:

MGRM

ERICK DICKSTEIN

4 LOPEX LANE

KEY WEST, FLORIDA 33040

MGR

EMERY B. SHEER

2525 PONCE DE LEON BLVD., 5TH FLR

CORAL GABLES, FLORIDA 33134

MGR

WALTER GELNOVATCH

2525 PONCE DE LEON BLVD., 5TH FLR

CORAL GABLES, FLORIDA 33134

MGR

MICHAEL SPRITZER

2525 PONCE DE LEON BLVD., 5TH FLR

CORAL GABLES, FLORIDA 33134

(Use attachment if necessary)

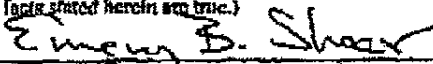
NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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



Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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