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### ARTICLES OF ORGANIZATION NAPLES BOATING ADVENTURES, LLC

State A CO THE UNDERSIGNED certifies he intends to form a limited liability company under the of the State of Florida and hereby declares that the following Articles shall be the Charter and author for the conduct of business of such limited liability company.

#### ARTICLE I NAME

The name of the limited liability company (the "Company") shall be NAPLES BOATING ADVENTURES, LLC.

#### ARTICLE II ADDRESS

The mailing and street address of the Company's principal office is:

4420 Botanical Place Circle Building 9, Unit 101 Naples, Florida 34112

#### ARTICLE III **PURPOSES**

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- Α. To engage in any activity or business authorized under the applicable statutes including, but not limited to, the ownership, operation and management of a business providing recreational boating activities, experiences and adventures.
- B. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the states in which the Company does business, and to do any and all things herein set forth to the same extent as a natural person might or could do.

#### ARTICLE IV DURATION

The duration for the Company is perpetual.

#### ARTICLE V REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is MICHAEL J. VOLPE, Esquire and the address of the Company's registered agent in Florida is c/o ROBINS, KAPLAN, MILLER & CIRESI L.L.P. 711 Fifth Avenue South, Naples, Suite 201, Florida 34102.

#### ARTICLE VI MANAGEMENT

State of the state The Company is to be managed by a member or members. The name and address of the managing member is HERBERT M. NAVE, whose address is 4420 Botanical Place Circle, Bi 101, Naples, Florida 34112.

#### ARTICLE VII <u>ADMISSION OF NEW MEMBERS</u>

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

#### ARTICLE VIII CONTINUATION OF BUSINESS OPERATIONS

The Company may continue its business operations upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a limited liability company only upon the unanimous approval of the remaining members.

#### ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Regulations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this

# STATE OF NORTH CAROLINA COUNTY OF ALAMANCE

The foregoing instrument was acknowledged before me this 24th day of 100000, 2006, by HERBERT M. NAVE, who (is personally known to me) (has produced a driver's license/picture identification) and did/did not take an oath.

My Commission Expires:

Melissa T Smith Notary Public Alamance County, N.C. My comm. exp. December 18, 2011

Typed or printed name

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

- 1. The name of the limited liability company is: NAPLES BOATING ADVENTURES, LLC.
- 2. The name and address of the Registered Agent and office is:

MICHAEL J. VOLPE, ESQUIRE ROBINS, KAPLAN, MILLER & CIRESI L.L.P. 711 Fifth Avenue South, Suite 201 Naples, Florida 34103

Having been named as Registered Agent 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.

Dated this 5th day of December 2006.

MICHAEL J.VOLPE, Esquire

This instrument prepared by:

MICHAEL J. VOLPE, ESQUIRE ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

711 Fifth Avenue South, Suite 201 Naples, Florida 34102

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