

L06000116888

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 623201 7559631

AUTHORIZATION :

COST LIMIT : \$ 735.00

06 DEC -7 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 27, 2006

ORDER TIME : 1:56 PM

ORDER NO. : 623201-001

CUSTOMER NO: 7559631

DOMESTIC FILING

NAME: XPERTS OF THE SEAS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

XPERTS OF THE SEAS, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

1151 WEST LAKE STREET

HOLLYWOOD, FL 33019

Mailing Address:

SAME

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee

FL 32301

City, State, and Zip

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..

Corporation Service Company

By: Sara Lea

Registered Agent's Signature (REQUIRED)

**Sara Lea
as its agent**

(CONTINUED)

Page 1 of 2

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:

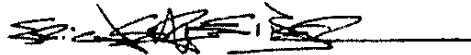
MGRM

see attached list

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

By: ERIC SCHREIBER

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

XPERTS OF THE SEAS, LLC
Managing Members

Simon Zielonka	5266 NW 114 th Avenue, Apartment 205, Doral FL 33178
David Rice	90 Edgewater Drive, Apartment 1216, Coral Gables, FL 33133
Peter Fetten	2150 NW 4 th Street, Plantation FL 33325
Jascha Gustaffsson	873 Water Ridge Court, Fort Lauderdale, FL 33326
Kimmo Heikkila	365 NW 105 Terrace, Plantation, FL 33324
Eric Schreiber	1151 W Lake Street, Hollywood, FL 33019
Anders Aasen	781 Lake Boulevard, Weston, FL 33326
Stein Amundsen	1706 N 41 st Avenue, Hollywood, FL 33021
Guy Huybrechts	1050 Caribbean Way, Miami, FL 33132
William Spence	1050 Caribbean Way, Miami, FL 33132
Tor Holm	1050 Caribbean Way, Miami, FL 33132
Svein Taklo	31 SE 5 th Street, Miami, FL 33131
Oyvind Risvaer	51 SW 11 th Street, Miami, FL 33130
Mikael Backman	190 NE 151 st Street, Miami, FL 33162