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SECRETARY OF STATE
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Naples Luxury Boat Slip, LLC

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**ARTICLES OF ORGANIZATION
OF
NAPLES LUXURY BOAT SLIP, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is: Naples Luxury Boat Slip, LLC

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is:
3115 Gulf Shore Boulevard North, Unit 308S, Naples, Florida 34103.

**ARTICLE III
DURATION**

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

**ARTICLE IV
PURPOSE**

The purpose of the Company is to engage in any and/or all lawful business(es).

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by its Member(s) and the name and address of such initial Member(s) is:

Dannie R. Herwig
3115 Gulf Shore Boulevard, Unit 308S
Naples, Florida 34103

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Upon of the Member(s), the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

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ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business 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 the Limited Liability Company.

These Articles are executed this 24 day of January, 2007 by the undersigned Member(s) of the Company, pursuant to Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

MEMBER:


DANNIE R. HERWIG

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, 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 Luxury Boat Slip, LLC
2. The name and address of the registered agent and office is:

Dannie R. Herwig
3115 Gulf Shore Boulevard, Unit 308S
Naples, Florida 34103

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.

**DANNIE R. HERWIG**

Registered Agent

Date:

1/24/2007

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