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Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079
Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, January 18, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Superyacht Group, LLC

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for the above referenced company.

Enclosed is a check in the amount of \$155.00 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Organization For Superyacht Group, LLC Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is Superyacht Group, LLC

ARTICLE II - Address:

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

30 SW 11th Street Dania Beach, Florida 33004

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

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

Marcus K. VanOort 30 SW 11th Street Dania Beach, Florida 33004

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.

Marcus K. VanOort, Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Marcus K. VanOort 30 SW 11th Street Dania Beach, Florida 33004

Tanya VanOort 30 SW 11th Street Dania Beach, Florida 33004

Meghan Record, Organizer

07 FEB -5 PH 2: 48

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