Division of Corporations



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Account Name : COX & NICI

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

· Yacht Solutions, LLC

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EFFECTIVE DATE 2/20/07

Attn: Gretchen Harvey

OF YACHT SOLUTIONS, LLC

ARTICLE I NAME

The name of this Limited Liability Company is Yacht Solutions, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

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

4121 Roberts Point Road Sarasota, Florida 34242

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici.

ARTICLE V MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

David W. Shoemaker 4121 Roberts Point Road Sarasota, Florida 34242

Dated effective as of February 20, 2007.

James R. Nici

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Yacht Solutions, LLC
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

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 of the Florida Statutes.

Dated: effective as of February 20, 2007

James R. Nici

Initial Registered Agent