

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000049951
FILED 8:00 AM
May 10, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

ASTOR BOATHOUSE, LLC

Article II

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

621 LAKE DORA ROAD
MOUNT DORA, FL. 32757

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 1045
MOUNT DORA, FL. 32756

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MICHAEL M MATHESON
621 LAKE DORA ROAD
MOUNT DORA, FL. 32757

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.

Registered Agent Signature: MICHAEL M. MATHESON

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL M MATHESON
621 LAKE DORA ROAD
MOUNT DORA, FL. 32757

Title: MGRM
ANN B MATHESON
621 LAKE DORA ROAD
MOUNT DORA, FL. 32757

Signature of member or an authorized representative of a member

Signature: MICHAEL M. MATHESON

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