

May 10 2007 4:34PM

A1A CORPORATE SERVICES

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MONROE CANAL MARINA OF PINE ISLAND LLC

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**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 606, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

MONROE CANAL MARINA OF PINE ISLAND LLC

ARTICLE II: Address

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

3105 STRINGFELLOW RD.

SAINT JAMES CITY FLORIDA 33956

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

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

NEILL G. FRIES

5271 RIDGE RD.

SAINT JAMES CITY FLORIDA 33956

Having been named as registered agent 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 606, F.S.

x Neill G. Fries

NEILL G. FRIES / REGISTERED AGENT'S SIGNATURE

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MONROE CANAL MARINA OF PINE ISLAND LLC

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V: MEMBERS (optional)

MANAGING MEMBER:

NEILL G. FRIES

5271 RIDGE RD.

SAINT JAMES CITY FLORIDA 33956

x Neill G. Fries

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.)

NEILL G. FRIES

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