

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

L07000058319
FILED 8:00 AM
June 04, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
CLEARWATER MARINA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12859 74TH AVENUE
SEMINOLE, FL. US 33776

The mailing address of the Limited Liability Company is:
PO BOX 18
LARGO, FL. US 33779

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:
KENNETH G ARSENAULT JR
10225 ULMERTON ROAD
SUITE 2
LARGO, FL. 33771

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: KENNETH G ARSENAULT, JR

Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT E LYONS
PO BOX 152
LARGO, FL. 33779 US

Title: MGR
FRANK DAGOSTINO
60 GULF BLVD.
BELLEAIR SHORES, FL. 33786 US

Title: MGR
ALLEN D COWANS
11615 GROVE ST
SEMINOLE, FL. 33772 US

Signature of member or an authorized representative of a member

Signature: GREGORY L. GRESHAM

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