

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

L07000086452
FILED 8:00 AM
August 23, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
40 FOOT SHARPIE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
29859 OVERSEAS HWY
#48
BIG PINE KEY, FL. US 33043

The mailing address of the Limited Liability Company is:
29859 OVERSEAS HWY
#48
BIG PINE KEY, FL. US 33043

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:
ANGUS W WARNER
29859 OVERSEAS HWY.
#48
BIG PINE KEY, FL. 33043

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: ANGUS WARNER

Article V

The name and address of managing members/managers are:

Title: MGR
ANGUS W WARNER
29859 OVERSEAS HWY. #48
BIG PINE KEY, FL. 33043 US

Title: MGR
DORA C GOHLSON
1906 ROOSEVELT DR.
KEY WEST, FL. 33040 US

Title: MGRM
PETER S FRAZIER
3920 S. ROOSEVELT BLVD. #411-E
KEY WEST, FL. 3040 US

Title: MGRM
ANTHONY R MORALES
PO BOX 430353
BIG PINE KEY, FL. 33043 US

Title: MGR
JAMES C REASINGER
PO BOX 420561
SUMMERLAND KEY, FL. 33042

Article VI

The effective date for this Limited Liability Company shall be:

08/21/2007

Signature of member or an authorized representative of a member

Signature: ANGUS WARNER

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