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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

the lucky one yacht, llc

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

THE LUCKY ONE YACHT, LLC

ARTICLE I

**The name of the Limited Liability Company shall be: THE LUCKY
ONE YACHT, LLC**

ARTICLE II

**The Company is organized for any legal and lawful purpose for
which a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company: 1817 MICANOPY AVE, MIAMI, FL 33133.**

ARTICLE IV

**The name and the Florida street address of the registered agent:
SCOTT A. SHAPIRO, ESQ., 1817 MICANOPY AVE, MIAMI, FL
33133.**

ARTICLE V

The name of the Managing Member(s) shall be:

**MANAGING MEMBER
SCOTT A. SHAPIRO**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

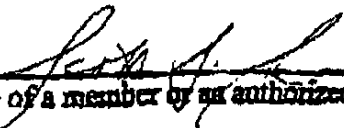
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THE LUCKY ONE YACHT, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Scott A. Shapiro
Registered Agent

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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.)

Scott A. Shapiro
Typed or printed name of signer

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