Electronic Articles of Organization For Florida Limited Liability Company

L07000117505 FILED 8:00 AM November 26, 2007 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: BLUE STAR CUSTOM YACHTS, LLC

Article II

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

40931 SUZAN DRIVE PUNTA GORDA, FL. 33982

The mailing address of the Limited Liability Company is:

40931 SUZAN DRIVE PUNTA GORDA, FL. 33982

Article III

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

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO THE DESIGN AND CREATION OF CUSTOM YACHTS.

Article IV

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

RONALD R MINOR 40931 SUZAN DRIVE PUNTA GORDA, FL. 33982

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: RONALD R. MINOR

Article V

The name and address of managing members/managers are:

Title: MGRM RONALD R MINOR 40951 SUZAN DRIVE PUNTA GORDA, FL. 33982 US

Article VI

The effective date for this Limited Liability Company shall be: 11/25/2007

Signature of member or an authorized representative of a member Signature: ERIC FEICHTHALER

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