

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

L07000117756
FILED 8:00 AM
November 26, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

WATERMARQUE MARINE U.S.A., LLC

Article II

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

3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. US 33180

The mailing address of the Limited Liability Company is:

3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. US 33180

Article III

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

BOAT MANUFACTURING AND REFITTING □□□□

Article IV

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

RANDALL E TRUESDALE
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. 33180

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: RANDALL E. TRUESDALE

Article V

The name and address of managing members/managers are:

Title: MGRM
RANDALL E TRUESDALE
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. 33180 US

Title: MGRM
RAYMOND JOHNSON
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. 33180 US

Title: MGRM
CARUSO MONTEIRO
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL. 33180 US

Article VI

The effective date for this Limited Liability Company shall be:

11/23/2007

Signature of member or an authorized representative of a member

Signature: RANDALL E. TRUESDALE

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