

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

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FILED 8:00 AM
December 18, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
BIMINI BAY SAILING L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
160 CRESCENT DRIVE
ANNA MARIA, FL. US 34216

The mailing address of the Limited Liability Company is:
160 CRESCENT DRIVE
ANNA MARIA, FL. US 34216

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:
UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL. 33027

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: TANIA LEMUS, US CORP. AGENTS

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN DAHMS
160 CRESCENT DRIVE
ANNA MARIA, FL. 34216 US

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Signature of member or an authorized representative of a member

Signature: TANIA LEMUS, LEGALZOOM.COM, INC