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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MM 15 Marina, LLC

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Page Count	02
Estimated Charge	\$155.00

D. BRUCE

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**ARTICLES OF ORGANIZATION
OF
MM 15 MARINA, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

ARTICLE I: NAME

The name of this limited liability company is **MM 15 Marina, LLC** (the "Company").

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company is N7467 Bay Drive, Elkhorn, WI 53121.

ARTICLE III: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Company is **Shirley Olefson**, c/o Arnstein & Lehr, 200 E. Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

ARTICLE IV: DURATION

The period of duration of the Company will be perpetual.

ARTICLE V: MANAGEMENT

The Company shall be a member-managed company. The name and address of the initial Manager is **MM 15, LLC**, N7467 Bay Drive, Elkhorn, WI 53121.

The undersigned executed these Articles of Organization on this 28th day of January, 2008.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Sean Alcock, as Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MM 15 Marina, LLC

2. The name and the Florida address of the registered agent are:

Shari Olefson
c/o Arnstein & Lehr
200 E. Las Olas Boulevard, Suite 1700
Fort Lauderdale, FL 33301

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.


Shari Olefson

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