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WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR. LORI WELLBAUM EMERY* *ALSO ADMITTED IN CALIFORNIA 686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

January 25, 2008

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re

STARZIANO MARINE CONSULTANT, LIMITED LIABILITY COMPANY

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent for the above referenced matter.

Please file the Articles of Organization with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$155.00 for costs of filing.

Thank you for your cooperation. Should you have any questions, please contact my office.

Very truly yours,

V. Wellbaum, Jr.

RWW/ljr

Enclosures

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ARTICLES ÓF ORGANIZATION OF STARZIANO MARINE CONSULTANT, LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the Limited Liability Company is:

STARZIANO MARINE CONSULTANT, LIMITED LIABILITY COMPANY

ARTICLE II

Address

The mailing and street address of the Company's principal office is 9441 Heartwellville Avenue, Englewood, Florida 34224.

ARTICLE III

Duration

The period of duration of the Company is perpetual, beginning on the date the described of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is Donald J. Starziano. The address of Company's registered office in Florida is 9441 Heartwellville Avenue, Englewood, Florida 34224.

ARTICLE V

Management

The Company is to be managed by Donald J. Starziano. He will serve until the first annual meeting of the members. The initial manager is identified as follows:

Donald J. Starziano 9441 Heartwellville Avenue Englewood, Florida 34224

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this

35 day of January, 2008, at Englewood, Sarasota County, Florida.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

STARZIANO MARINE CONSULTANT LIMITED LIABILITY COMPANY

2. The name and address of the registered agent and office is:

Donald J. Starziano 9441 Heartwellville Avenue Englewood, Florida 34224

Having been named as registered agent and to accept service of process for the above named 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 compare 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.

Dated

January 25, 2008

Yenald J. Starziano