Electronic Articles of Organization For Florida Limited Liability Company

L08000012818 FILED 8:00 AM February 04, 2008 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: KEYS H2O LLC

Article II

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

84457 OVERSEAS HWY ISLAMORADA, FL. 33036

The mailing address of the Limited Liability Company is:

160 HIBISCUS ST TAVERNIER, FL. 33070

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS. WATERCRAFT RENTAL AND GIFT SHOP.

Article IV

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

ANN M CABRERA 88500 OVERSEAS HWY 234 TAVERNIER, FL. 33070

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: ANN M CABRERA

Article V

The name and address of managing members/managers are:

Title: MGRM

GUILLERMO FRANCO

160 HIBISCUS ST.

TAVERNIER, FL. 33070

Title: MGR

ANN M CABRERA

88500 OVERSEAS HWY #234

TAVERNIER, FL. 33070

Title: MGR

MIGUEL A CABRERA

88500 OVERSEAS HWY #234

TAVERNIER, FL. 33070

Title: MGR NOHORA FRANCO

160 HIBISCUS ST

TAVERNIER, FL. 33070

Article VI

The effective date for this Limited Liability Company shall be: 02/04/2008

Signature of member or an authorized representative of a member

Signature: ANN M CABRERA

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