

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

L08000017701
FILED 8:00 AM
February 19, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

MERCURY MARINE HOLDINGS, LLC

Article II

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

750 NE 7TH AVENUE
DANIA BEACH, FL. US 33004

The mailing address of the Limited Liability Company is:

750 NE 7TH AVENUE
DANIA BEACH, FL. US 33004

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:

ROLFF LAW P.A.
100 SE SECOND STREET
2610
MIAMI, FL. 33131

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: ELKE ROLFF, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
DARREN N MASTERS
750 NE 7TH AVENUE
DANIA BEACH, FL. 33004 US

Title: MGRM
THOMAS E LEWIS
750 NE 7TH AVENUE
DANIA BEACH, FL. 33004 US

Signature of member or an authorized representative of a member

Signature: ELKE ROLFF

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