

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

L08000022783
FILED 8:00 AM
March 04, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

BOATHOUSE CATERING LLC

Article II

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

420 US HWY 1
STE 20
NORTH PALM BEACH, FL. 33408

The mailing address of the Limited Liability Company is:

420 US HWY 1
STE 20
NORTH PALM BEACH, FL. 33408

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:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL. 33408

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: ROBERT J GARDENER

Article V

The name and address of managing members/managers are:

Title: MGRM
GARDENER & GARDENER MANAGEMENT SERVICES LL
420 US HWY 1 STE20
NORTH PALM BEACH, FL. 33408

Title: MGRM
ALEX KAVIANY
8022 JOLLY HARBOUR
WEST PALM BEACH, FL. 33414

Title: MGR
MARITIME BUSINESS LLC
277 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

Signature of member or an authorized representative of a member

Signature: ROBERT J GARDENER

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