

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

L08000027727
FILED 8:00 AM
March 18, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

MYBOATSHARES, LLC

Article II

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

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 176
STUART, FL. US 34996

The mailing address of the Limited Liability Company is:

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 176
STUART, FL. US 34996

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:

JOSEPH C WASCH
1900 CORPORATE BOULEVARD, NE
SUITE 400 EAST
BOCA RATON, FL. 33431

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: /JOSEPH C WASCH/

Article V

The name and address of managing members/managers are:

Title: MGRM
GLENN C ENRIQUEZ
2336 SOUTHEAST OCEAN BOULEVARD, SUITE 176
STUART, FL. 34996 US

Title: MGRM
JOSEPH C WASCH
1900 CORPORATE BOULEVARD, NE, SUITE 400 E
BOCA RATON, FL. 33431 US

Title: MGRM
MICHAEL SHARP
13900 S. JOG ROAD, SUITE 203-111
DELRAY BEACH, FL. 33446 US

Title: MGRM
LYMAN E HASKELL
53 ARLINGTON ROAD NORTH
JACKSONVILLE, FL. 32211 US

Signature of member or an authorized representative of a member

Signature: /JOSEPH C WASCH/

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