

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

L08000044152
FILED 8:00 AM
May 02, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BANYAN BOATHOUSE, LLC

Article II

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

200 WRENN STREET
APARTMENT 312
TAVERNIER, FL. 33070

The mailing address of the Limited Liability Company is:

P.O. BOX 103
TAVERNIER, FL. 33070

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:

G B & B-B REGISTRIES, LLC
7301 SW 57 COURT
560
SOUTH MIAMI, FL. 33143

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: JOHN S. BOHATCH

Article V

The name and address of managing members/managers are:

Title: MGR
ANATOLIO G PELLIZZETTI
P.O. BOX 103
TAVERNIER, FL. 33070

Title: MGR
MARGARET L PELLIZZETTI
P.O. BOX 103
TAVERNIER, FL. 33070

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Article VI

The effective date for this Limited Liability Company shall be:

05/01/2008

Signature of member or an authorized representative of a member

Signature: ANATOLIO GUIDO PELLIZZETTI