

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

L08000048932
FILED 8:00 AM
May 15, 2008
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

LANTANA BOAT, LLC

Article II

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

7965 LANTANA ROAD
LAKE WORTH, FL. US 33467

The mailing address of the Limited Liability Company is:

P. O. BOX 540669
LAKE WORTH, FL. US 33454

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:

GARY SMIGIEL MGRM
7965 LANTANA ROAD
LAKE WORTH, FL. 33467

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: GARY SMIGIEL

Article V

The name and address of managing members/managers are:

Title: MGRM
GARY SMIGIEL MGRM
7965 LANTANA ROAD
LAKE WORTH, FL. 33467 US

Title: MGRM
CHRIS HEINE MGRM
1172 S. HARBOR DRIVE
SINGER ISLAND, FL. 33404 US

Article VI

The effective date for this Limited Liability Company shall be:

05/15/2008

Signature of member or an authorized representative of a member

Signature: GARY SMIGIEL

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