

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

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FILED 8:00 AM
June 26, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:

KIDS' BOAT, LLC

Article II

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

121 DAMFICARE
PO BOX 1579
BOCA GRANDE, FL. US 33921

The mailing address of the Limited Liability Company is:

121 DAMFICARE
PO BOX 1579
BOCA GRANDE, FL. US 33921

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 33921

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: /BY AMY ZEIGLER/

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH P HAYDEN III
121 DAMFICARE PO BOX 1579
BOCA GRANDE, FL. 33921

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Signature of member or an authorized representative of a member

Signature: /AMY BROWN/