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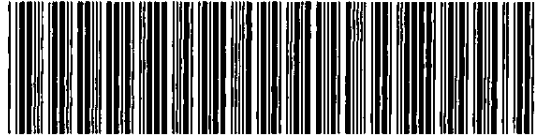
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 04 2008

EXAMINER



Marine Hydraulics International, Inc.
An Employee Owned Company

Phone: 757-545-6400
Fax: 757-545-8169

November 25, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MHI Mayport, LLC Filing

Dear Sir/Madam:

Please accept the attached Articles of Organization and related filing fees for MHI Mayport, LLC. If you have any further questions or concerns, please do not hesitate to contact me using any of the following:

Victor Brannon
American Maritime Holdings, Inc.
543 E. Indian River Road
Norfolk, VA 23523
Telephone: (757) 545-6400 ext. 208
Cell: (757) 328-3426
Facsimile: (757) 545-8169

I greatly appreciate your assistance with the foregoing matter.

Sincerely,

Victor Brannon,
Corporate Counsel

Ship Repair and Services

Executive Offices: 543 East Indian River Road Norfolk, Virginia 23523 ■ Midtown Facility: 1215 Warrington Avenue Norfolk, Virginia 23507
www.mhi-shiprepair.com



ARTICLES OF ORGANIZATION

OF

MHI MAYPORT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 608 Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I – NAME

The name of the limited liability company shall be MHI Mayport, LLC (hereinafter, the “Company”).

ARTICLE II – ADDRESS

The street address of the initial principal office and mailing address of the Company are:

Principal Office Address:

Mailing Address:

MHI Mayport, LLC

Marine Hydraulics International, Inc.

T2214 Bon Homme Richard Street

543 E Indian River Road

Mayport Naval Station

Norfolk, VA 23523

Mayport, FL 32228

ARTICLE III – PURPOSE

The general nature of the business to be transacted by the Company shall be: To perform ship repair and maintenance services in and around Mayport, Florida.

ARTICLE IV -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating

Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE V – MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in the single member, whose board shall operate in substantially the same manner as, and has substantially the same rights, powers, privileges, duties, and responsibilities as, a board of directors of a company chartered as a corporation.

The name and address of the initial managing member is as follows:

Name

Address:

Marine Hydraulics International, Inc.

543 E Indian River Road

Norfolk, VA 23523


ARTICLE VI– REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be The Jackson Law Group, 28 Cordova Street, St. Augustine, Florida 32084. The name of the registered agent of the Company at that address is J. Andrew Jackson.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT


Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of

the duties of a registered agent, and I am familiar with, and accept the duties and obligations provided for in Chapter 608, Florida Statutes.


Date: December 1, 20 08

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 25th day of November, 2008.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

VICTOR BRANNON

Typed or printed name of signee

Note: Filing Fees

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy
\$ 5.00 Certificate of Status

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TALLAHASSEE, FLORIDA