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To:

Division of Corporations
Fax Number : (850) 617-6383Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Highland Beach Marina, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
HIGHLAND BEACH MARINA, LLC

(a Florida limited liability company)

These Articles of Organization of HIGHLAND BEACH MARINA, LLC, a Florida limited liability company (the "Company"), dated as of the 30th day of December, 2008, are being duly executed and filed by Michael Zammiello, who is authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of Florida Statutes).

ARTICLE I - Name: The name of the limited liability company is:

HIGHLAND BEACH MARINA, LLC

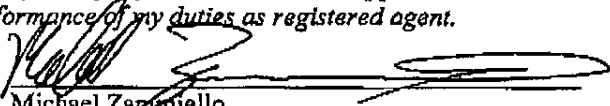
ARTICLE II - Address: The principal address and mailing address of the Company is:

3701 S. Ocean Boulevard, Unit 301
Highland Beach, FL 33487

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:
The Registered Agent and Registered Office for service of process is as follows:

Name: Michael Zammiello
Address: 3701 S. Ocean Boulevard, Unit 301
Highland Beach, FL 33487

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.


Michael Zammiello
Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.


Michael Zammiello