Electronic Articles of Organization For Florida Limited Liability Company

L09000010615 FILED 8:00 AM February 02, 2009 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: VENTURE MARINE BOAT SALES, LLC

Article II

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

1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL. US 33404

The mailing address of the Limited Liability Company is:

1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL. US 33404

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:

ERIC M SAUERBERG 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL. 33410

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: ERIC M SAUERBERG

Article V

The name and address of managing members/managers are:

Title: MGR

LAWRENCE KELLEHER 1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL. 33408 US

Title: MGR JAY T SMITH 1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL. 33408 US

Title: MGR RUSSELL KELLY 1800 OLD DIXIE HIGHWAY RIVIERA BEACH, FL. 33408 US

Article VI

The effective date for this Limited Liability Company shall be: 02/02/2009

Signature of member or an authorized representative of a member Signature: LAWRENCE KELLEHER

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