

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

L09000017293
FILED 8:00 AM
February 20, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

SOUTH BEACH BOATS, LLC

Article II

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

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL. 33139

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:

ERNEST G SAUER
1000 SOUTH POINTE DRIVE
#2302
MIAMI BEACH, FL. 33139

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: ERNEST G. SAUER

Article V

The name and address of managing members/managers are:

Title: MGRM
GREG LOVE
1173 NE 104 STREET
MIAMI SHORES, FL. 33138

Title: MGRM
ERNEST G SAUER
1000 SOUTH POINTE DRIVE #2302
MIAMI BEACH, FL. 33139

Title: MGRM
DAVID JOHNSON
92 SW 3 STREET, #3102
MIAMI, FL. 33131

Article VI

The effective date for this Limited Liability Company shall be:

02/20/2009

Signature of member or an authorized representative of a member

Signature: DAVID JOHNSON

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