

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

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FILED 8:00 AM
March 02, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

ACTION BOATS LLC

Article II

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

1340 STIRLING ROAD
BAY 3B
DANIA BEACH, FL. 33004

The mailing address of the Limited Liability Company is:

1601 MONROE STREET
SUITE 101
HOLLYWOOD, FL. 33020

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:

BERNARD A SCHOENROCK
1601 MONROE STREET
SUITE 101
HOLLYWOOD, FL. 33020

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: BERNARD A. SCHOENROCK

Article V

The name and address of managing members/managers are:

Title: MGRM
BERNARD A SCHOENROCK
1601 MONROE STREET, SUITE 101
HOLLYWOOD, FL. 33020

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Signature of member or an authorized representative of a member

Signature: BERNARD A. SCHOENROCK