

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

L09000025718
FILED 8:00 AM
March 17, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BELUGA II, LLC

Article II

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

3370 N.E. 191 STREET
#611
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

3370 N.E. 191 STREET
#611
AVENTURA, FL. US 33180

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS AND FOR THE PURCHASE OF A TIARA
4200 OPEN YACHT

Article IV

The name and Florida street address of the registered agent is:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL. FL

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: BRIAN E.PORT, VP

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILIP KERUB
3370 N.E. 191 STREET, #611
AVENTURA, FL. 33180 US

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Signature of member or an authorized representative of a member

Signature: BRIAN E. PORT, AUTH. REP.