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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346**FLORIDA/FOREIGN LIMITED LIABILITY CO.****FLORIDA BOAT COMPANY, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 2, 2009

FASTKIT CORPORATE OUTFITS

SUBJECT: FLORIDA BOAT COMPANY, L.L.C.
REF: W09000015467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P99D00051742.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

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Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000076144
Letter Number: 809A00011114

ARTICLES OF ORGANIZATION

FOR

FLORIDA BOAT GROUP, L.L.C.

ARTICLE I - NAME:

The name of the Limited Liability Company shall be Florida Boat Group, L.L.C.

ARTICLE II - ADDRESS:

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

10800 Biscayne Blvd. Suite 870 Miami, FL 33161

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

Evelyn F. Carrero

Name

300 South Pointe Drive #504

Florida Street address (PO Box NOT acceptable)

Miami Beach, FL 33139

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

Prepared by:
Doris E. Cardelle
10264 SW 127th Court
Miami, FL 33186
PH: (305) 385-2469

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ARTICLE IV - MANAGEMENT (Check box if applicable):

[X] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - EFFECTIVE DATE:

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE VI - MEMBERS:

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Sonia Elias 10800 Biscayne Blvd #870, Miami, FL 33161

Donald S. MacKenzie 401 South Old Woodward, #340, Birmingham, MI 48009

Donald S. MacKenzie MANAGER

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Donald S. MacKenzie

Donald S. MacKenzie, Member
Typed or printed name of signer

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