

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

L09000044078
FILED 8:00 AM
May 06, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

THEODOLI MARINE GROUP, LLC

Article II

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

801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL. US 33139

Article III

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

THE FACILITATION OF YACHT CHARTERS AND PURCHASES

Article IV

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

FRANCESCO THEODOLI
801 NORTH VENETIAN DRIVE #1105
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: FRANCESCO THEODOLI

Article V

The name and address of managing members/managers are:

Title: MGRM
FRANCESCO THEODOLI
801 NORTH VENETIAN DRIVE #1105
MIAMI BEACH, FL. 33139 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/06/2009

Signature of member or an authorized representative of a member

Signature: FRANCESCO THEODOLI