

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

L09000045868
FILED 8:00 AM
May 12, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

NEPTUNE ATLANTIC BOAT LIFTS, LLC

Article II

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

100 SW 6TH ST
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:

100 SW 6TH ST
FORT LAUDERDALE, FL. 33301

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:

RANDY D WHITESIDES
12 POISONWOOD RD
KEY LARGO, FL. 33037

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: RANDY D. WHITESIDES

Article V

The name and address of managing members/managers are:

Title: MGRM
RANDY D WHITESIDES
P.O. BOX 432
KEY LARGO, FL. 33037

Title: MGR
JAMES HARRISON
200 SW 6TH ST
FORT LAUDERDALE, FL. 33301

Title: MGR
JOHN W ANNESSER
P.O. BOX 432
KEY LARGO, FL. 33037

Article VI

The effective date for this Limited Liability Company shall be:

05/11/2009

Signature of member or an authorized representative of a member

Signature: RANDY D. WHITESIDES

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