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AKERMAN SENTERFITT

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Account Name : AKERMAN SENTERFITT (MIAMI)
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MINTO-HAYDEN LANE MARINA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
MINTO-HAYDEN LANE MARINA, LLC**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:
MINTO-HAYDEN LANE MARINA, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

Minto-Hayden Lane Marina, LLC
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33073
Attention: James B. Traxinger, Executive Vice President

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

James B. Traxinger
Minto-Hayden Lane Marina, LLC
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33073

[Signatures on following page.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
as of September 22, 2009.

By: 

Name: James B. Traxinger

Title: Authorized Representative

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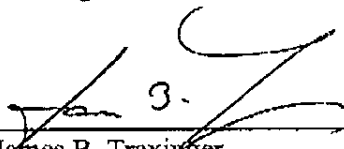
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MINTO-HAYDEN LANE MARINA, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of September 22, 2009.


James B. Traxinger

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