

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

L09000092171
FILED 8:00 AM
September 24, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
MINI BOATS TOURS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:
2110 N OCEAN BLVD
8B
FORT LAUDERDALE, FL. 33305

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:
SERGEY PONYATOVSKY
2110 N OCEAN BLVD
8B
FORT LAUDERDALE, FL. 33305

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: SERGEY PONYATOVSKY

Article V

The name and address of managing members/managers are:

Title: P
SERGEY PONYATOVSKY
2110 N OCEAN BLVD #8B
FORT LAUDERDALE, FL. 33305

Title: D
TATIANA PONIATOWSKI
2110 N OCEAN BLVD #8B
FORT LAUDERDALE, FL. 33305

Title: S
KLIMENTY PONYATOVSKY
2110 N OCEAN BLVD #8B
FORT LAUDERDALE, FL. 33305

Article VI

The effective date for this Limited Liability Company shall be:

09/25/2009

Signature of member or an authorized representative of a member

Signature: SERGEY PONYATOVSKY

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