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(Business Entity Name)

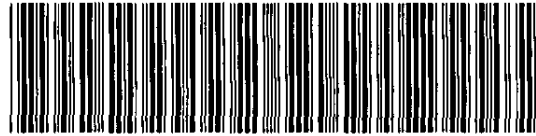
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -8 PM 26

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D. BRUCE

JUL 09 2010

EXAMINER

LAW OFFICES
WOOD & MURPHY
SUITE B201
11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 691-1997
FAX (561) 691-1497

LAWRENCE E. MURPHY
MARSHALL B. WOOD, JR. (RET.)

June 30, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

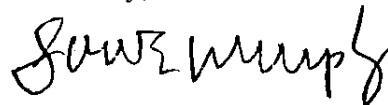
Re: Michael Rybovich and Sons Boat Works, LLC

Gentlemen:

I enclose Articles of Organization for Michael Rybovich and Sons Boat Works, LLC, as well as our firm's check No. 6544 payable to Florida Department of State in the amount of \$125.00 in payment of your filing fee (\$100) and registered agent fee (\$25.00).

We look forward to receiving your letter of acknowledgment.

Yours truly,



LAWRENCE E. MURPHY

LEM/dh
Enclosure
cc: Michael W. Rybovich

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10 JUL -8 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC

The undersigned (Member), for the purpose of forming a single-member limited liability company under Chapter 608 of the Florida Statutes ("the Act"), hereby sets forth the following:

ARTICLE I- NAME

The name of the limited liability company is MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC ("the Company").

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual until dissolution of the Company upon the first to occur of (a) the written consent of the Member; (b) the entry of a decree of judicial dissolution under the Act, or (c) as required under the Act.

ARTICLE III - PURPOSE

The Company is organized for the purpose of engaging in any and all businesses and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV- ADDRESS

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

2354 Hope Lane East
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

ARTICLE VI – MANAGEMENT

Member, as the sole member of the Company, is authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced.

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify Member to the full extent permitted under the Act.

Executed at Palm Beach Gardens, Florida on June 30, 2010.

MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC

By: Michael W. Rybovich
MICHAEL W. RYBOVICH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me, on June 30, 2010 by Michael W. Rybovich, as Member of MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC who is personally known to me or produced _____ as identification.



LAWRENCE E. MURPHY
MY COMMISSION # DD 809776
EXPIRES: September 17, 2012
Bonded Thru Budget Notary Services

Lawrence E. Murphy

Notary Public
State of Florida

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT

Under the provisions of F.S. 608.415, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

The name of the limited liability company is MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC.

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

Michael W. Rybovich
2354 Hope Lane East
Palm Beach Gardens, FL 33410

Having been named as registered agent 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.

MICHAEL RYBOVICH AND SONS
BOAT WORKS, LLC

By: _____

Michael W. Rybovich
Member

Michael W. Rybovich
Registered Agent

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