

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

L10000075838
FILED 8:00 AM
July 19, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MATTHEWS YACHT DESIGN, LLC.

Article II

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

1131 SE. 13TH STREET
STUART, FL. US 34996

The mailing address of the Limited Liability Company is:

1131 SE. 13TH STREET
STUART, FL. US 34996

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:

STEPHEN D MATTHEWS
1131 SE. 13TH STREET
STUART, FL. 34996

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: STEPHEN D. MATTHEWS

Article V

The name and address of managing members/managers are:

Title: MGR
TAMMY L MATTHEWS
1131 SE. 13TH STREET
STUART, FL. 34996 US

L10000075838
FILED 8:00 AM
July 19, 2010
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Signature: STEPHEN D. MATTHEWS