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FLORIDA LIMITED LIABILITY CO.
BOAT COVERAGE DIRECT, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION OF
BOAT COVERAGE DIRECT, LLC**

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

BOAT COVERAGE DIRECT, LLC

ARTICLE II

Address

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

11450 S. E. Dixie Highway
Suite 104
Hobe Sound, Florida 33455

ARTICLE III

Registered Agent and Registered Office

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

Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (DAG)
Miami, Florida 33131

ARTICLE IV

Management

The names and addresses of the initial managers of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela Harris	11450 S. E. Dixie Highway Suite 104 Hobe Sound, Florida 33455
Daniel R. Colello	11450 S. E. Dixie Highway Suite 104 Hobe Sound, Florida 33455

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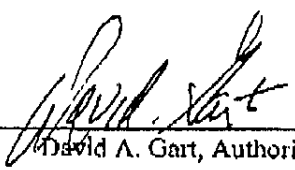
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Robert Lippincott, III

11450 S. E. Dixie Highway
Suite 104
Hobe Sound, Florida 33455

Date: October 4, 2010

By: 
David A. Gart, Authorized Representative

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, the undersigned hereby 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 is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

CORPORATION COMPANY OF MIAMI

By:


Cavell J. Anderson, Assistant Secretary

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