

Dec 16 2010  
Division of Corporations

JPM NASON YEAGER GERSON WHITE 561470894

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**L10000120666**

Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CDS YACHT CHARTERS, LLC

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
CDS YACHT CHARTERS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

- FIRST:** The name of the limited liability company is CDS YACHT CHARTERS, LLC.
- SECOND:** The limited liability company was registered with the Florida Department of State on June 9, 2003 and assigned Document No. L10000120666.
- THIRD:** The Articles of Organization are hereby amended and restated to read:

**ARTICLE I  
NAME**

The name of this limited liability company (*Company*) is:

CDS YACHT CHARTERS, LLC

**ARTICLE II  
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 18842 Point Drive, Tequesta, Florida 33469.

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is John White II, and his address is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

**ARTICLE IV  
MANAGEMENT**

The Company shall be a manager-managed company. The sole Managers of the Company are Timothy Doran, whose address is 3185 Boutwell Road, Lake Worth, Florida 33461, and Morgan R. Poncy, whose address is 18842 Point Drive, Tequesta, Florida 33469.

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The undersigned representative of the Members has executed these Amended and Restated Articles of Organization on this 16th day of December, 2010.

  
\_\_\_\_\_  
John White II

(In accordance with Section 60B.408(3),  
Florida Statutes, the execution of this  
document constitutes an affirmation under  
the penalties of perjury that the facts stated  
herein are true.)

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CDS YACHT CHARTERS, LLC

2. The name and the Florida address of the registered agent are:

John White II  
1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33401

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.

  
John White II

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