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EFFECTIVE DATE 2/1/2011

2/2/11

Requester's Name Rolando Leiva
Address 7400 SW 50 Terr #302
Miami, FL 33155
City State ZIP Phone
663-1511

CORPORATION(S) NAME

Griffin Yacht Management, LLC

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <u>LLC</u> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick-Up |
| | | <input type="checkbox"/> After 4:30 |
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Date: January 19, 2011

ARTICLE I – NAME:

The name of the Limited Liability Company is:

GRIFFIN YACHT MANAGEMENT, LLC

EFFECTIVE DATE 2/1/2011

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ARTICLE II – ADDRESS:

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

**10522 SW 77 COURT
MIAMI, FL 33156**

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:

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

AUSTIN GRIFFIN
Name

10522 SW 77 COURT
Florida Street Address

MIAMI, FLORIDA 33056
City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be considered a single manager LLC and is therefore a SINGLE MANAGER LLC company.
The initial SINGLE MANAGER is AUSTIN GRIFFIN

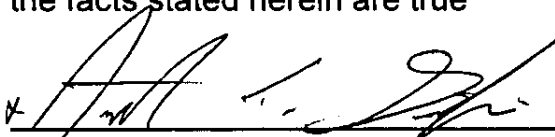
ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: *February 13th*
2011



Signature of member or an authorized representative of a member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true



AUSTIN GRIFFIN
Member/Manager of LLC

January 19, 2011