

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

L11000062808
FILED 8:00 AM
May 27, 2011
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
NORTH CAPTIVA MARINA GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4421 BARTLETT PARKWAY
CAPTIVA, FL. 33924

The mailing address of the Limited Liability Company is:
4421 BARTLETT PARKWAY
CAPTIVA, FL. 33924

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:
GEORGE H KNOTT
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL. 33901

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: GEORGE H. KNOTT

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS JENKINS
P.O. BOX 101649
CAPE CORAL, FL. 33910

Title: MGRM
STUART JENKINS
2 GLEN EAGLE COURT
WILLIAMSVILLE, NY. 14221

Title: MGRM
NORTH CAPTIVA ISLAND CLUB, INC.
P.O. BOX 128
MATLACHA, FL. 33993

Title: MGRM
STEPHEN J WARD
14985 WOODBRIDGE ROAD
BROOKFIELD, WI. 53005

Title: MGRM
NORMAN PRESTAGE
4 NEW HAVEN CT.
ROGERS, AR. 72758

Title: MGRM
BD INVESTORS GROUP, INC.
48 TREETOP ROAD
WHITE HOUSE STATION, NJ. 08889

Article VI

The effective date for this Limited Liability Company shall be:

05/27/2011

Signature of member or an authorized representative of a member

Electronic Signature: THOMAS JENKINS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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