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FLORIDA LIMITED LIABILITY CO.
LION MARITIME ENTERPRISES LLC

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ARTICLES OF ORGANIZATION FOR

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LION MARITIME ENTERPRISES LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the limited liability company shall be **Lion Maritime Enterprises, LLC** (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company shall be 1367 Grebe Drive, Punta Gorda, FL 33950.

ARTICLE III- REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the State of Florida is: Steven H. Hibbe, Esq., Gables Waterway Center, 1390 So. Dixie Highway, Suite 1104, Coral Gables, Florida 33146.

ARTICLE IV- MEMBER MANAGED

The Company will be a member-managed company. The members of the company will be David Callin and John Adams.

Having been named as registered agent and to accept service of process for the above-stated company at the place designated in this certificate, I hereby accept the appointments 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 of registered agent as provided for in Chapter 608, F.S.


Steven H. Hibbe

Steven H. Hibbe, as authorized representative

(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.)