

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

**L12000057621
FILED 8:00 AM
April 30, 2012
Sec. Of State
tcline**

Article I

The name of the Limited Liability Company is:
KEYS HOUSEBOAT RENTALS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
107900 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the Limited Liability Company is:
107900 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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:
JANICE E FREUND
3676 SLAYTON AVE
NORTH PORT, FL. 34286

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: JANICE E FREUND

Article V

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The name and address of managing members/managers are:

Title: MGRM
LTB CAPITAL INC
3676 SLAYTON AVE
NORTH PORT, FL. 34286 US

Title: MGRM
LAURA J DEGROOT
3676 SLAYTON AVE
NORTH PORT, FL. 34286 US

Title: MGRM
WILLIAM C SCHRAMM
3676 SLAYTON AVE
NORTH PORT, FL. 34286 US

Title: MGRM
JANICE E FREUND
3676 SLAYTON AVE
NORTH PORT, FL. 34286 US

Title: MGRM
LAURA E BEHNKE
1306 PARK ST
MCHENRY, IL. 60050 US

Title: MGRM
DIANE F DEGROOT
8835 W 99TH ST
PALOS HILLS, IL. 60465 US

Signature of member or an authorized representative of a member

Electronic Signature: LAURA DEGROOT

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.