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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
808W North Star Yacht Club, LLC

Certificate of Status	1
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J. SAULSBERRY
EXAMINER

JUL 12 2012

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**ARTICLES OF ORGANIZATION
OF
808W North Star Yacht Club, LLC**

FILED
2012 JUN 11 AM 8:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned authorized agent of the initial members of the limited liability company hereby certifies that the members, for the purposes of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME AND PURPOSE**

The name of the limited liability company shall be 808W North Star Yacht Club, LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

**ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be: 6301 Collins Avenue, #1103, Miami Beach, FL 33141.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Tetyana Logush, 6301 Collins Avenue, #1103, Miami Beach, FL 33141.

**ARTICLE IV
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

**ARTICLE V
MANAGEMENT**

The Company shall be manager-managed in accordance with the operating agreement adopted by the initial members for the management of the business and affairs of the Company.

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ARTICLE VI
RESTRICTIONS ON MEMBERSHIP

The members shall have the right to admit new members upon meeting the conditions set forth in the Company's operating agreement, including requirements that the new members agree to and comply with the terms and provisions of the operating agreement.

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

ARTICLE VIII
AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon members herein are granted subject to this reservation.

Executed by the undersigned on the 11 day of July, 2012.



PHILIP M. BRESSON, ESQ.,
as authorized representative

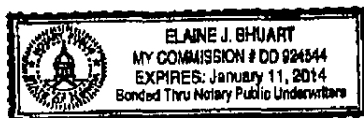
STATE OF FLORIDA
COUNTY OF COLLIER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BEFORE ME the undersigned authority, this 11th day of July, 2012 personally appeared PHILIP M. BRESSON, ESQ., as authorized representative of 808W North Star Yacht Club, LLC, who is personally known to me.

(SEAL)





Notary Public, State of Florida

Printed Name: ELAINE J. SHUART
My commission expires: 1/11/14

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

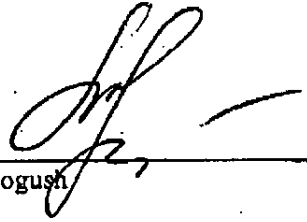
THE NAME OF THE LIMITED LIABILITY COMPANY IS 808W NORTH STAR YACHT CLUB, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS TETYANA LOGUSH, AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 6301 COLLINS AVENUE, #1103, MIAMI BEACH, FL 33141.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of 808W North Star Yacht Club, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agent.

Date: July 11, 2012

By: 
Tetyana Logush

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TALLAHASSEE, FLORIDA