Electronic Articles of Organization For Florida Limited Liability Company

L12000132577 FILED 8:00 AM October 18, 2012 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: TRIBUTE BOATS LLC

Article II

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

15924 ASSEMBLY LOOP RD JUPITER, FL. 33478

The mailing address of the Limited Liability Company is:

10296 SANDY RUN RD JUPITER, FL. 33478

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:

DENNIS A CLOSE 10296 SANDY RUN RD JUPITER, FL. 33478

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: DENNIS CLOSE

Article V

The name and address of managing members/managers are:

Title: MGRM DENNIS A CLOSE 10296 SANDY RUN RD JUPITER, FL. 33478

Title: MGRM RICHARD T SCHEFFER JR 5479 SE 53RD AVENUE STUART, FL. 34997 L12000132577 FILED 8:00 AM October 18, 2012 Sec. Of State thampton

Article VI

The effective date for this Limited Liability Company shall be:

10/17/2012

Signature of member or an authorized representative of a member

Electronic Signature: DENNIS CLOSE

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.