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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
MIDNIGHT MARINE HOLDINGS LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
OF
MIDNIGHT MARINE HOLDINGS LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is **Midnight Marine Holdings LLC**.

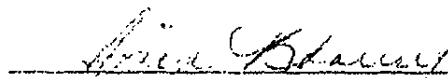
ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 1400 Corporate Center Way, Wellington, FL 33414 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is 1400 Corporate Center Way, Wellington, FL 33414, and the name of the initial registered agent of the limited liability company at that address is Amin J. Khoury.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.


Amin J. Khoury, Member

Signature of a member or authorized representative of a member.
(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.)

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CERTIFICATE OF DESIGNATION OF

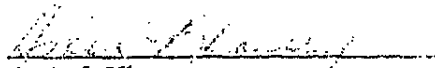
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Midnight Marine Holdings LLC.**
2. The name and address of the registered agent and office is:

Amin J. Khoury
1400 Corporate Center Way
Wellington, FL 33414

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, the undersigned hereby accepts the appointment as registered agent and agree 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 its position as registered agent.


Amin J. Khoury

August 27, 2013

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