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OCT 2 3 2013

T. BROWN

STATE OF FLORIDA <u>CERTIFICATE OF CONVERSION</u>

- FILED

for

TOURNAMENT YACHT SALES, LLC,

a Delaware limited liability company

("Other Business Entity")

into

TOURNAMENT YACHT SALES, LLC, a Florida limited liability company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with \$608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

TOURNAMENT YACHT SALES, LLC

- 2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Delaware on December 8, 2003.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

TOURNAMENT YACHT SALES, LLC

- 4. The Effective date of the conversion shall be the date of filing with the Florida Department of State.
- 5. The conversion is permitted under the applicable laws governing the Other Business Entity and the conversion complies with such laws and the requirements of Florida Statutes § 608.439, in effecting the conversion.
- 6. The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this ghi day of October, 2013.

TOURNAMENT YACHT SALES, LLC, a Delaware

limited liability company

("Other Business Entity")

James A. Fields, Member

(The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statutes § 817.155).

TOURNAMENT YACHT SALES, LLC, a Florida

limited liability company

James A. Fields, Member

(The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statutes § 817.155).

ARTICLES OF ORGANIZATION

OF

TOURNAMENT YACHT SALES, LLC

The undersigned member, hereby makes, acknowledges and files the following Articles of Organization under the Florida Limited Liability Company Act, Florida Statutes Chapter 608:

ARTICLE I - NAME

The name of the limited liability company shall be TOURNAMENT YACHT SALES, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

222 South US Highway One, Suite 5, Tequesta, FL 33469

ARTICLE III - REGISTERED AGENT

The name and address of the registered agent of the Company in the State of Florida is James A. Fields, 222 South US Highway One, Suite 5, Tequesta, FL 33469.

ARTICLE IV - MANAGEMENT

The Company is to be managed by its members and is therefore, a member-managed limited liability company.

ames A. Fields, Member

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

James A. Fields

Date: 10/9/