

L14000047971

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
MILLENNIUM SUPER YACHTS, LLC

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MILLENNIUM SUPER YACHTS, INC.
701 US HWY. ONE, SUITE 402
N. PALM BEACH, FL 33408

March 21, 2014

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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RE: DISSOLUTION AND APPROVAL FOR USE OF NAME

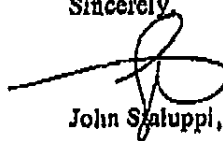
Dear Filing Officer:

Millennium Super Yachts, Inc., a Florida corporation, filed on August 26, 2002, under Document Number P02000092551 (the "Company") has filed its Articles of Dissolution with the Florida Department of State and does not intend to revoke its dissolution. Therefore, the Company does hereby authorize the use of its name and approves the filing of the Articles of Organization in Florida for the following entity:

MILLENNIUM SUPER YACHTS, LLC

Should you have any questions, please do not hesitate to contact me.

Sincerely



John Scaluppi, President

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**ARTICLES OF ORGANIZATION
OF
MILLENNIUM SUPER YACHTS, LLC
(A Florida Limited Liability Company)**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: **MILLENNIUM SUPER YACHTS, LLC**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are: 133 US Highway One, North Palm Beach, FL 33408.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the Company's initial registered agent are: NRAI Services, Inc., at 1200 S. Pine Island Rd., Plantation, Florida 33324.

**ARTICLE IV
EFFECTIVE DATE AND TIME**

These Articles of Organization are effective upon the filing of these Articles of Organization with the Florida Department of State.

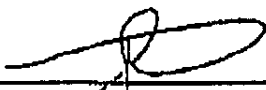
[Signature on the following page]

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 21st day of March, 2014.



John Staluppi,
Authorized Representative

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MILLENNIUM SUPER YACHTS, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 21st day of March, 2014.

NRAI Services, Inc.



By: _____
Name: Michela Holden
Title: Assistant Secretary

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