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LAW OFFICES

Alley, Maass, Rogers & Lindsay, P.A.

340 ROYAL POINCIANA WAY, SUITE 321 POST OFFICE BOX 431

Palm Beach, Florida 33480-0431 (561) 659-1770 FACSIMILE (561) 833-2261 WWW.AMRL.COM RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (1923-2006) DOYLE ROGERS (1928-2016) KAREN S. MARX (1964-1994)

1331 SE OCEAN BOULEVARD STUART, FLORIDA 34996 P (772) 287-4404 F (772) 287-4044

November 17, 2016

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

RE: AMERICAN YACHT HARBOR GROUP, LLC FORT LAUDERDALE YACHT HARBOR, LLC

Dear Sirs:

ALAN LINDSAY

PAUL B. ERICKSON

LOUIS L. HAMBY III

M. TIMOTHY HANLON

CHRISTINE BIALCZAK

WARREN D. HAYES, SR.

WILLIAM W. ATTERBURY III

DAVID H. BAKER

ROBB R. MAASS

STUART J. HAFT

CAROL S. WAXLER BRUCE A. MCALLISTER CATHERINE KENT DAVID R. MAASS

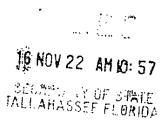
Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability companies, along with a check for \$250.00 to cover the filing fees and registered agent fees. Please file the originals and return stamped copies to me at your earliest convenience.

Sincerely, ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LOUIS L. HAMBY III

LLH III/er

Enc.



ARTICLES OF ORGANIZATION FOR AMERICAN YACHT HARBOR GROUP, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is AMERICAN YACHT HARBOR GROUP, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the limited liability company is 4210 Muirfield Circle, Presto, PA 15142 and the mailing address of the limited liability company is 4210 Muirfield Circle, Presto, PA 15142.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

<u>ARTICLE IV – MANAGER</u>

The limited liability company shall be a manager managed limited liability company and the sole initial manager is John Kelly, with an address of 4210 Muirfield Circle, Presto, PA 15142.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 605.0203(1), the undersigned executes these Articles of Organization this 21 day of November, 2016.

Louis L. Hamby III, authorized representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, 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 AMERICAN YACHT HARBOR GROUP, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Louis L. Hamby III

Date: November 21, 2016