

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000016551
FILED 8:00 AM
January 20, 2017
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:
SCHAEFER YACHTS USA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1000 BRICKELL AVENUE
SUITE 201
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
C/O PIQUET LAW FIRM PA
1000 BRICKELL AVENUE, SUITE 201
MIAMI, FL. US 33131

Article III

The name and Florida street address of the registered agent is:
PROFESSIONAL CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 201
MIAMI, FL. 33131

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: INDYARA CATRAMBY ANDION PIQUET

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MARCIO LUZ SCHAEFER
1000 BRICKELL AVENUE, SUITE 201
MIAMI, FL. 33131 US

Title: MGR
PEDRO ODILIO PHELIPPE
1000 BRICKELL AVENUE, SUITE 201
MIAMI, FL. 33131 US

Title: MGR
SAMUEL ABRANTE PINTO DE BRITO
1000 BRICKELL AVENUE, SUITE 201
MIAMI, FL. 33131 US

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Article V

The effective date for this Limited Liability Company shall be:

01/20/2017

Signature of member or an authorized representative

Electronic Signature: MARCIO LUZ SCHAEFER

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.