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Division of Corporations

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Florida Department of State

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Fax Number : (850)617-6381

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate@zkslaw.com

FLORIDA LIMITED LIABILITY CO. MARINA ANNEX MEMBER LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
MARINA ANNEX MEMBER LLC
A Florida Limited Liability Company

ARTICLE I
NAME

The name of this limited liability company is "*MARINA ANNEX MEMBER LLC*" (the "Company").

ARTICLE II
MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is as follows:

701 S. Olive Suite 204
West Palm Beach, FL 33401

The street address of the principal office of the Company is as follows:

816 NW1st Ave Suite G
Hallandale Beach, FL 33009

ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV
MANAGEMENT

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The Company shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the initial manager of the Company is as follows:

O'Connor Capital Partners
535 Madison Avenue
New York, NY 10022

**ARTICLE V
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

ZKS Registered Agent Services, LLC
315 E. Robinson Street, Suite 600
Orlando, FL 32801

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

John P. Grygiel
John P. Grygiel, Esq., Authorized Representative

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**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 605 of the Florida Statutes.

John P. Grygiel

John P. Grygiel, Esq., on behalf of
ZKS Registered Agent Services, LLC
Registered Agent

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