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CONTACT: CORINNE P MCCLURE

PHONE: (941)649-3186

FAX #: (941)263-0703

NAME: FISHER ISLAND BOAT SLIP NUMBER 37, LLC

AUDIT NUMBER.....H98000018065

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

OF

FISHER ISLAND BOAT SLIP NUMBER 37, LLC

ARTICLE I

Name

The name of this Limited Liability Company is FISHER ISLAND BOAT SLIP  
NUMBER 37, LLC. (the "Company").

ARTICLE II

Address

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

15523 Fisher Island Drive  
Fisher Island, FL 33109

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 15523 Fisher Island Drive, 15523  
Fisher Island Drive, Fisher Island, Florida 33109, and its initial registered agent at such office  
shall be James K. Neff.

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Prepared by Aaron A. Farmer, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
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ARTICLE V  
Management

The Company is to be managed by a manager and the name and address of the managers are:

James K. Neff  
3 Longview Road  
Westport, CT 06880

Carmit P. Neff  
3 Longview Road  
Westport, CT 06880



ARTICLE VI  
Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations.

ARTICLE VII  
Members Rights to continue Business:

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be as provided in the Regulations.

Dated this 28<sup>th</sup> day of September, 1998.

  
James K. Neff, Manager  
  
Carmit P. Neff, Manager

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

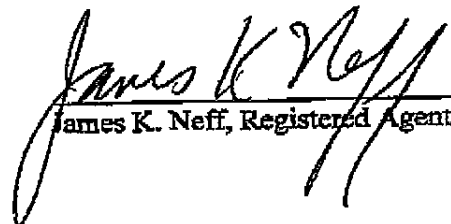
PURSUANT TO THE PROVISIONS OF SECTION 608.415 and 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **FISHER ISLAND BOAT SLIP NUMBER 37, LLC**
2. The name and address of the registered agent and office is:

James K. Neff  
15523 Fisher Island Drive  
Fisher Island, FL 33109

*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.*

DATED: September 28, 1998.

  
James K. Neff, Registered Agent

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **FISHER DRIVE BOAT SLIP NUMBER 37, LLC** (the "Company"), deposes and says:

1. The above-named Company has one member.
2. The total amount of cash contributed by the members at this time is: \$2,000.00
3. If any, the agreed value of property other than cash contributed by members is: None  
A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by members in the future is:  
\$ None.
5. The total amounts of 2, 3 and 4 is \$2,000.00

Dated: September 28<sup>th</sup>, 1998

**FISHER ISLAND BOAT SLIP  
NUMBER 37, LLC**

By: James K. Neff  
James K. Neff, Manager

By: Carmitt P. Neff  
Carmitt P. Neff, Manager

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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