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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sunny Bay Marina Investments LLC

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
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- ☐ CORP SEARCH

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
SUNNY BAY MARINA INVESTMENTS, L.L.C.

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ARTICLE I
NAME

The name of this Limited Liability Company shall be Sunny Bay Marina Investments, L.L.C., (the "Company").

ARTICLE II
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Regulations.

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and such other place or places as the member from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

ARTICLE VI
MEMBER

The Company shall have one (1) member at the time of formation. The name and address of the member is:

Javier Hawley
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

ARTICLE VII
MANAGEMENT

All business of the Company will be conducted under the exclusive management of its member who will vote according to his proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters.

ARTICLE VIII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE IX
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon :

- (A) the vote of all holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the ____ day of September, 1999, effective upon filing same with the Florida Department of State.

SUNNY BAY MARINA INVESTMENTS, L.L.C.

BY: _____

Javier Hawley, Member

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of September, 1999, by Javier Hawley, who did execute the foregoing Articles of Organization as member, who is personally known to me, or who has produced FLA. DRIVER'S LIC. as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Alina Artamendi
Signature - NOTARY PUBLIC

 Alina Artamendi
Commission # CC 731040
Expires April 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed Name of NOTARY PUBLIC

Commission Number

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

Sunny Bay Marina Investments, L.L.C.

The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen
ROBERT A. STAMEN, Vice President

Date: Sept. 10, 1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Sunny Bay Marina Investments, L.L.C., after being duly sworn, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member is Ten Thousand Dollars (\$10,000).
3. The agreed value of property, if any, other than cash contributed by the initial member is N/A. A description of the property (if any) is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by the member is Ten Thousand Dollars (\$10,000). This includes amounts from 2 and 3 above.

SUNNY BAY MARINA INVESTMENTS, L.L.C.

By:

JAVIER HAWLEY, Member

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of September, 1999, by JAVIER HAWLEY, who is personally known to me or who has produced Fla. Officers Lic. as identification.

(SEAL)

Alina Artamendi
Signature of Notary Public

Printed Name of Notary Public

NOTARY PUBLIC

Title

My Commission Expires:

