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CONTACT: KAREN ROZAR

ACCOUNT #: 072100000032

REF#: 810230 4327828

AUTHORIZATION:

COST LIMIT: 285.00 Patricia Pzyto

ORDER DATE: 5-14-98

ENTITY NAME: Colombo Yachts LLC, LLC

DOMESTIC FILING

FOREIGN FILING

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

QUALIFICATION

☒ CERTIFICATE OF LLC

ARTICLES OF AMENDMENT

☒ STAMPED COPY

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

PLEASE RETURN

500002523285-6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 3:41

RECEIVED
98 MAY 14 AM 10:38
DIVISION OF CORPORATION

BK
8/14/98

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

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1. Columbo Yachts IDC, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Cayman Islands
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. Applied For
(FEI number, if applicable)
4. 12-23-97
(Date of Organization)
5. 12-23-97 - 12-23-2027
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. May 6, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1320 NW 65th Place
Fort Lauderdale, FL 33309
(Street address of principal office)
8. Name(s) and business address(es) of managing member(s) or manager(s) who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)
Columbo Yachts, Inc.
1320 NW 6th Place
Fort Lauderdale, FL 33309

Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____
Columbo Yachts LDC, LLC. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,500,000⁰⁰.
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 2,000,000⁰⁰. This total includes amounts from 2 and 3 above.

 5/6/98

Signature of a member or authorized representative of a member.
(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.)
Richard Patterson
VICE PRESIDENT

Filing Fee: \$ 52.50 for Affidavit

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

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Columbo Yachts LDC, LLC

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

Richard Patterson

(Name)
1320 NW 65th Place

(P.O. Box not acceptable)
Fort Lauderdale, FL 33309

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

 Vice President

(Signature)

Richard Patterson

5/16/98

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

CR-78541

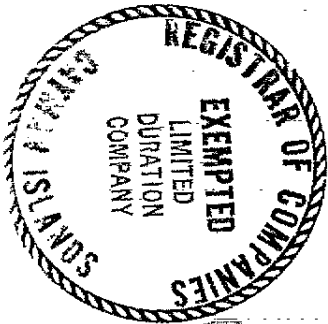
Certificate of Good Standing

TO WHOM IT MAY CONCERN

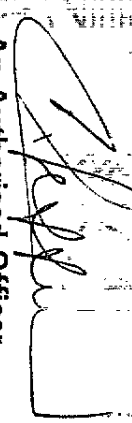
I DO HEREBY CERTIFY that

COLUMBO YACHTS LDC

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand Cayman this Sixth Day of May One Thousand Nine Hundred Ninety-Eight


An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.