

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9071
904 222 0191 FAX

800-142-8086



P9500028176

ACCOUNT NO. : 072100000032

REFERENCE : 573930 4656A

AUTHORIZATION :

COST LIMIT : \$ 12

Patricia Pysato

ORDER DATE : April 7, 1995

ORDER TIME : 10:39 AM

500001450745

ORDER NO. : 573930

CUSTOMER NO: 4656A

CUSTOMER: Myrna Anne Norman, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: FISHER ISLAND MARINA CO.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

T. BROWN

APR 10 1995

RECEIVED
95 APR -7 PM 11:31
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
FILED
95 APR -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W45-1618



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FISHER ISLAND MARINA CO.
Ref. Number: W95000007618

We have received your document for FISHER ISLAND MARINA CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 495A00016081

ARTICLES OF INCORPORATION

OF

FISHER ISLAND MARINA CO.

FILED
95 APR -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FISHER ISLAND MARINA CO. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 4833 Collins Avenue, 17th Floor, Miami Beach, Florida 33140.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is Corporation Information Services, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

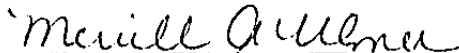
ARTICLE VII

The name of the Incorporator is Merrill A. Ulmer and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

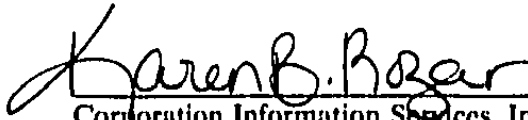
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6th day of April, 1995.


Merrill A. Ulmer
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

FILED
95 APR -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of FISHER ISLAND MARINA CO., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Corporation Information Services, Inc.
Registered Agent

DATED: April 7, 1995.

1000 Mayo Street
Tallahassee, FL 32304
904-222-9871
904-222-0191

800-343-0000



P95000028176

RECEIVED
JUN 11 11:57
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 611409 4656A

AUTHORIZATION : *Patricia Tzitzis*

COST LIMIT : \$ 87.50

ORDER DATE : June 7, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 611409

CUSTOMER NO: 4656A

1100000350000001

CUSTOMER: Myrna Anne Norman, Legal Asst
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: FISHER ISLAND MARINA CO.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

95 JUN -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/7
John
Chang
C.C.

GREENBERG TRAUBIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.

6/14/09

Leonard J. Adler
Fernando C. Alonso
Cesar L. Alvarez
Eliana Armas
Daniel H. Aronson
David C. Ashburn
Charles M. Auslander
James L. Baerlein
Fred W. Baggett
Kerri L. Barch
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Paul Berkowitz
Bridget Berry
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Lawrence Jon Bieley
Mark D. Bloom
Reginald L. Bonallie, Jr.
Howard Bregman
Francis H. Brugen, Jr.
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Bernardo Burstein
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Sue M. Colch
G. Deryl Couch
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Alan T. Diamond

Laura A. Dougherty
Candace H. Duff
William R. Eck
Arthur J. England, Jr.
Gary M. Epstein
Andrew E. Fisher
Jorge L. Freehand
Jeffrey H. Fried
Robin E. Frydman
Robert C. Gang
Richard G. Garrett
Brian K. Gatt
David J. George
Jeffrey Gilbert
Laurie L. Giblan
Bruce H. Gibes-Klein
Richard J. Ginstu
Lawrence Golofsky
Joel K. Goldman
Steven E. Goldman
Glenn E. Goldstein
Joseph L. Goldstein
Steven S. Goodman
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Dianne Greenberg
Robert L. Grossman
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Alberto M. Hernandez
Jeffrey A. Hirsch

Kenneth C. Hoffman
Larry J. Hoffman
Kenneth A. Horby
John Harrison Hough
Andrew Hulsh
John B. Hutton
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Keith A. James
Martin Kall
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Alfred J. Mafelatto
Samantha D. Malloy
Fernando Margalit
Ines Marrero-Priego
Enrique J. Martin
Pedro A. Martin
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Pedro J. Martinez-Fraga
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Robert R. McDanshl
Teresa J. Moore
Janice W. Newman
Manny R. Olicker
Rebecca R. Orand
Debbie M. Orshelsky
Aileen Ortega
A. Friesner Pardo
Steven J. Pardo
Rose Parsh-Ramon
Michael G. Park
Marshall R. Pasternack
Sylvia S. Penneys
Sheldon S. Polish
Roberto R. Pupo
Albert D. Quentel
Daniel E. Reed
C. Ryan Rertz
Barry Scott Richard
Douglas J. Rillstone
Andres Rivero

A. Jeffrey Robinson
Kenneth R. Robinson
Raquel A. Rodriguez
Marvin S. Rosen
Richard A. Rosenbaum
Eric D. Rosenberg
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David L. Ross
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Mark P. Schnapp
Clifford A. Schulman
Frank Scruggs
Handy J. Shaw
Paul A. Shelowitz
Helan J. Sheri
Lawrence Silverman
Marlene K. Silverman
Heidi R. Skolnick
Dennis Mendez Smith
Lori A. Suchlin
Charles E. Silver, Jr.
Joel L. Stocker
Douglas R. Thornburg
Robert H. Taurig
Peter L. Tunk
Merrill A. Usher
Helan J. Walsh
Keith Wasserman
Fern S. Watts
Elise D. Weakley

Gary Weinfield
Jeffrey Weithorn
David E. Wells
Bradford D. West
Howard W. Whitaker
Kelly White
William S. Wilson
Jerrold A. Wink
Timothy D. Wolfe
Linda G. Worton
Arthur C. Young
Julie A. Zahner
Robert A. Zinn

Of Counsel
Arnold J. Hoffman
Patricia Menendez Cambo
Amber H. Moss, Jr.
Patrick T. O'Brien
Allan Sabin
Paul E. Shapiro
H. Allan Shore
Marc M. Watson
Julie A.S. Williamson

Melvin N. Greenberg
(1928-1994)

Myrna Anne Norman
(305) 789-5375

June 6, 1995

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

Re: FISHER ISLAND MARINA CO.

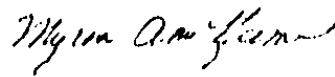
Enclosed herewith are three duly executed originals of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and one certified copy. Please stamp the third copy and return to me.

Secretary of State
June 6, 1995
Page 2

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Myrna Anne Norman".

Myrna Anne Norman
Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISHER ISLAND MARINA CO.**

RECORDED
JUN-7 PM 2:30
FILED

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **FISHER ISLAND MARINA CO.** (the "Corporation"), Charter #P95000028176 incorporated on April 7, 1995.

2. The following Amendment to the Articles of Incorporation was adopted by the sole incorporator of the Corporation prior to the issuance of any shares (shareholder action was not required) on May 30, 1995, in the manner prescribed by §607.1005 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **FLORIDA BOAT SLIP CORPORATION** (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **FISHER ISLAND MARINA CO.** this 30th day of May, 1995.

FISHER ISLAND MARINA CO.
a Florida corporation

By: Merrill A. Ulmer
Merrill A. Ulmer,
Sole Incorporator