LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654317 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MARINAS INTERNATIONAL CONSOLIDATED GP, LLC

Company ID: 0654317 State of origin: Delaware

Formation date: 1/5/2007 12:00:00 AM date filed: 6/29/2009 6:16:33 PM

Fee: \$15.00

Principal Office

11226 INDIAN TRAIL SUITE 200 DALLAS, TX 75229

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager Marshall Funk 11226 Indian Trail #200 Dallas, TX 75229

Signatures

Signature Jo Wilsmann Title CFO