

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

LISTING OF MANAGER

By a majority vote of the Members the following Managers were elected to operate the Company pursuant to ARTICLE 4 of the Agreement:

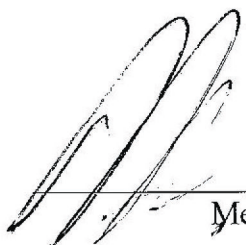


Chief Executive Manager

Mark A. Windhorst
6609 River Road
Prospect, KY 40059

The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

Signed and Agreed this 20 day of NW., 2006



Member

Member

Member

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

LISTING OF MEMBERS

As of the 20 day of November 2006 the following is a list of Members of the Company:

Member
Mark A. Windhorst
6609 River Road
Prospect, KY 40059

Mile Isaac
7100 River Rd
Prospect, KY 40059

Larry Link
River Creek Ct
Prospect, KY 40059

Authorized by Member(s) to provide Member Listing as of this 20 day of November 2006

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

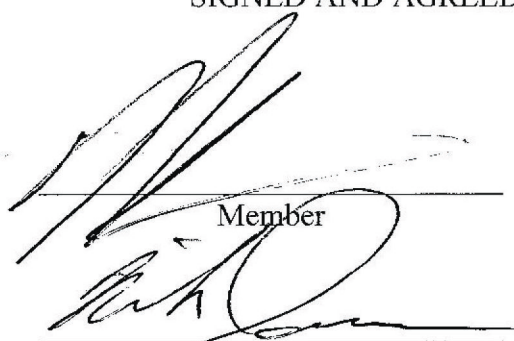
FOR Harbor & Marina Management, L.L.C.

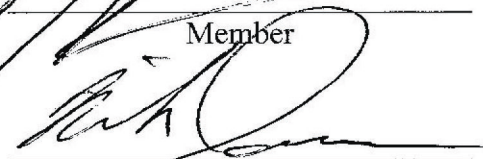
CAPITAL CONTRIBUTIONS

Pursuant to ARTICLE 2, the Members' initial contribution to the Company capital is stated to be \$2300. The description and each individual portion of this initial contribution is as follows:

Mark Windhorst	\$2300
Mike Isaac	\$2300
Larry Link	\$2300

SIGNED AND AGREED this 20 day of November 2006.



Member


Member



Member