Filing Fee: \$50.00

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: MarineMax Northeast, LLC

2. The fictitious business name to be used is SS3 - MarineMax

3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware

- 4. The date of incorporation, organization or formation is August 3, 2007
- If a business corporation, the address of its registered office within Rhode Island is ______
 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808
- 6. If a business corporation, the business in which it is engaged Retail sale, brokerage, and service of new and used boats, motors, trailers, marine parts, and accessories.
- 7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: Unover 23 200

MarineMax Northeast, LLC

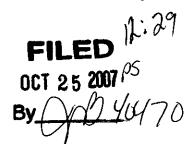
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By_ Signature of Authorized Officer of the Corporation By Signature of Authorized Person for the Limited Liability Company

KURT M. FILOHN, ASSISTA JECRETARY ۳٦

V

By _______ Signature of Authorized Person for the Limited Partnership



Form No. 624 Revised: 12/05 State of Rhode Island and Providence Plantations



A. Ralph Mollis Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. ' apr loceio

A. RALPH MOLLIS Secretary of State

