

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
5. 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: October 23, 2007

MarineMax Northeast, LLC

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By _____
Signature of Authorized Officer of the Corporation

By [Signature]
Signature of Authorized Person for the Limited Liability Company
Robert M. FISHBURN, ASSISTANT SECRETARY

By _____
Signature of Authorized Person for the Limited Partnership

FILED
12:29
OCT 25 2007
By [Signature] 46470

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