

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000103771
FILED 8:00 AM
October 27, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CELTIC OFFSHORE ENTERPRISES "L.L.C."

Article II

The street address of the principal office of the Limited Liability Company is:
100 NORTHPARK BLVD.
COVINGTON, LA. 70433

The mailing address of the Limited Liability Company is:
43 SCARBOROUGH RD.
CUMBERLAND, RI. 02864

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOHN F GOODE III
400 FOREST LAKE BLVD
#307
NAPLES, FL. 34105

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOHN F. GOODE III

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN F GOODE III
43 SCARBOROUGH RD.
CUMBERLAND, RI. 02864

Title: MGRM
JOHN F GOODE III
43 SCARBOROUGH RD.
CUMBERLAND, RI. 02864

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: JOHN F. GOODE III