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MARSHALL KING PETER H. LEAVY KENNETH G. LANCASTER

OF COUNSEL JANE R. LEAVY

5975 SUNSET DRIVE SOUTH MIAMI, FLORIDA 33143 TELEPHONE (305) 666-6000 FAX (305) 666-0474

June 30, 2000

****160.00 ****160.00

VIA CERTIFIED MAIL

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

-8228

RE: Meester Marine Resource Consulting, LLC

Dear Sir/Madam:

Attached please find the original and one copy of the Articles of Organization Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Registered Office for Meester Marine Resource Consulting, LLC, a Limited Liability Corporation, as well as our check in the amount of \$160.00 representing the filing fee; fee for designation of Register Agent, Certified copy fee, and Certificate of Status Fee. Please review the attached documents, confirm that they are complete and satisfactory for filing, register the limited liability company with the State of Florida and forward to the undersigned a certified copy of the Articles of Organization with a certificate of status.

If there is anything missing or you require any further information, please do not hesitate to contact me.

Very truly yours,

Kenneth G. Lancaster

KGL/mm Enc.

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ARTICLES OF ORGANIZATION OF MEESTER MARINE RESOURCE CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be MEESTER MARINE RESOURCE. CONSULTING, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is
6790 Sunset Drive
S. Miami, FL 33143

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Kenneth G. Lancaster, Esq. 5975 Sunset Drive, Suite 301 South Miami, Fl 33143

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Geoffrey A. Meester, 6790 Sunset Drive, S. Miami, FL 33143

IN WITHESS WHEREOF, the undersigned organizers have made and subsc	mbea these	;
articles of organization at S. Miami, Florida, on June 26, 2000		
Del ve		=· -
GEOFFREY A. MEESTER		
(name, typed or printed)	₹5 8	
Sworn to and subscribed before me this June 26, 2000, by GEOFFREY A. MEESTE	CONE TO	=
	SSEE F	
Notary Public State of Florida print name:	STAT	?: !E
Personally Known	A Sec.	.
OR		
Produced Identification Volume Drivers Lee (Seal)		=

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, MEESTER MARINE RESOURCE CONSULTING, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is MEESTER MARINE RESOURCE CONSULTING, LLC
 - The name and street address of the registered agent in Florida are: KENNETH G. LANCASTER, Esq. 5975 Sunset Drive, Suite 301 South Miami, FL 33143

The undersigned, being the person named in the articles of organization of MEESTER MARINE RESOURCE CONSULTING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

KENNETH G. LANCASTER

Registered Agent (name, typed or printed)

PILED

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SECRETARY OF STATE