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55 f2 - 64th Way North
 St. Petersburg, FL 33709
 TEL: 800-659-8270

FAX: 800.659.8270



COVER:

То:	Divisi	on of Corporations	From:	Thomas Newland			
Fax:	VIA Mail		Pages	: 4			
Phone	.		Date:	3 1 /9 1 07			0
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Oceaneering Research & Development LLC to

Oceanearing Research & Development LLC

Changing the E to an A All paper work enclosed

Oceanearing Research & Bevelopment LIC

Thomas L. Howland

Mohn,



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2007

OCEANEARING RESEARCH & DEVELOPMENT, LLC 5572 64TH WAY NORTH ST PETERSBURG, FL 33709

SUBJECT: OCEANEERING RESEARCH & DEVELOPMENT, L.L.C.

Ref. Number: L03000004479

We have received your document for OCEANEERING RESEARCH & DEVELOPMENT, L.L.C. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 607A00019569

727-822-5849;

Mar-12-07 10:40AM;

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Occaneer Ne Research of Development, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/1/04 and assigned document number 1.03006064479
SECOND: This amendment is submitted to amend the following:
Chang Name: FROM: Oceaneering Research + Development, LL.c
To: Oceanica Rive Resmarch + Detelopment, L.L.C.
Registered AGENT: From Russell 1. CheaTham III, PA.
To: Thomas I Mewland
21.21.2
Dated $3/12/01$, $7/0$.
1 H Thulut
Signature of a member or authorized representative of a member
Thomas I. Newland

Filing Fee: \$25.00

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