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PIPER, GREEN, KARVONEN, LEWIS & SCHAFER

Attorneys at Law

03 APR -7 PM 12: 31

MICHAEL B. PIPER JOHN L. GREEN, JR. JOHN E. KARVONEN ALBERT B. LEWIS LEE W. SCHAFER SUITE 410 - 3637 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33704 STATE (727) 821-6550 ALLAHASSEE, FLORIDA FAX - (727) 821-3720

HENRY ESTEVA (1918-1998)

April 7, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Tom Harris Marine Construction, LLC

File No. H-540-G

Gentlemen:

Please find enclosed original Articles of Organization for the above-named corporation along with an original Certificate of Designation Registered Agent/Registered Office. In addition, a check in the sum of \$155.00 is enclosed which represents the following fees:

Filing Fee	\$	100.00
Certified Copy Fee		30.00
Registered Agent Designation	_	25.00
Total	<u>\$</u>	155,00

Please file the enclosed Articles of Organization and Certificate of Designation Registered Agent/Registered Office and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

John L. Green, Jr.

JLG:dt Enclosures

cc: Mr. Thomas B. Harris

JLG\H540\FlaDeptState.ltr

ARTICLES OF ORGANIZATION

FILED 03 APR -7 PM 12: 31

OF

TOM HARRIS MARINE CONSTRUCTION, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

NAME

The name of the limited liability company (hereinafter referred to as the "Company") is "Tom Harris Marine Construction, LLC."

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is:

6320 - 26th Avenue North St. Petersburg, Florida 33710

ARTICLE III REGISTERED AGENT

The name and the Florida street address of the initial registered agent are:

Thomas B. Harris 6320 - 26th Avenue North St. Petersburg, Florida 33710

ARTICLE IV

MANAGEMENT

The Company is to be managed by the members.

ARTICLE V

LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

FILED

OPERATING AGREEMENT 03 APR -7 PM 12: 31

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 27 day of March, 2003.

Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFIGE APR -7 PM 12: 31

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is TOM HARRIS MARINE CONSTRUCTION, LLC.
- 2. The name and address of the registered agent and office is:

Thomas B. Harris 6320 - 26th Avenue North St. Petersburg, Florida 33710

TOM HARRIS MARINE CONSTRUCTION, LLC

Member/Manager

Dated: March 27, 2003

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Corporation 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.

Thomas B. Harris

Dated: March _ 7, 2003