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To: Corporate Section Administrator Division of Corporations

Subject: Atocha/Margarita Expedition - 2004, LLC

Enclosed please find the original and one copy of the Articles for the above entity. Please return a certified copy together with a certificate of good standing to:

Mr. Kim Fisher Motivation, Inc. 200 Greene Street Key West, FL 33040

A check for fees in the amount of \$160.00 is enclosed.

For further information concerning this matter, please call:

Kim Fisher at (305) 296-6533.

Thank you.

#### **ARTICLES OF ORGANIZATION**

#### OF

# ATOCHA/MARGARITA EXPEDITION - 2004, LLC

(a Florida Limited Liability Company)

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

#### ARTICLE I

Name and Address of Company

The name of the limited liability company (hereinafter referred to as the "Company") is Atocha/Margarita Expedition - 2004, LLC. The Company's street address and mailing address is 200 Greene Street, Key West FL 33040.

#### ARTICLE II

Commencement and Duration of Company

The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in Section 3608.441, Florida Statutes, unless continued by the unanimous consent of all at remaining members.

#### ARTICLE III

#### Management

The Company is to be managed by a manager or managers and the name and address of the initial manager is Crystals Recovery, Inc., Managing Director, 200 Greene Street, Key West, Florida 33040.

#### **ARTICLE IV**

#### Admission of Additional Members

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission.

#### ARTICLE V

### Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### **ARTICLE VI**

# Registered Agent and Office

The principal office's street and mailing address of the Company in this State shall be 200 Greene Street, Key West, FL 33040 and the Registered Agent shall be Crystals Recovery, Inc., 200 Greene Street, Key West, FL 33040.

#### **ARTICLE VII**

# Operating Agreement and Regulations

The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 10th day of December, 2003

Kim Fisher, Organizing Member

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## CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, Atocha/Margarita Expedition – 2004, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 200 Greene Street, Key West FL 33040, has named Crystals Recovery, Inc., as Registered Agent and 200 Greene Street, Key West, FL 33040, as the resident office.

Executed:	Limitedan
	Organizer

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, I hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of registered agent.

Crystals Recovery, Inc.

Executed:	By: Kin tislan	03	SIA!C
	Kim Fisher, President	$\Xi$	<u> </u>
	Registered Agent		
State of Florida	•		-65F
County of Monroe		PM	

BEFORE ME, Dana Langolf, a Notary Public, on the 10th day of December, 2003, in and for Monroe County, State of Florida, personally appeared Kim Fisher as Officer of the Registered Agent and Organizing Member, Crystals Recovery, Inc., who, being personally known to me and they, Being first dully sworn by me, upon their oath acknowledged the due execution of the foregoing Articles of Organization of Atocha/Margarita Expedition – 2004, LLC freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal on this 10<sup>th</sup> day of December, 2003.



Notary Public, Monroe County, Florida