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DIVISION OF CORPORATIONS
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Gene Lewis
Requester's Name
222 W Georgia St
Address
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF ORGANIZATION
OF
AMELIA RESEARCH EXPEDITION - 2004 LLC

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 of Company

The name of the company ("Company") is Amelia Research Expedition - 2004 LLC.

ARTICLE II

Address of Company

The Company's street address is 2021 S. Fletcher Avenue, Fernandina Beach, Florida.

ARTICLE III

Registered Agent and Office

The name of the Company's initial registered agent is Lewis & White, PLC, and the street address of the Company's initial registered office is 222 West Georgia Street, Tallahassee FL 32301.

ARTICLE III

Management

Amelia Research and Recovery, LLC., shall serve as the Company's initial Manager until the first annual meeting of the membership or until its successor is elected and qualified; its address is 2021 S. Fletcher Avenue, Fernandina Beach FL 32034. This is a manager-managed Company that will be elected annually, as provided in the Company's regulations.

ARTICLE IV

Admission of Additional Members

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

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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

Operating Agreement and Regulations

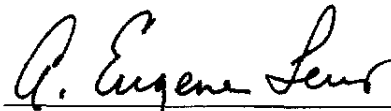
The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE VII

Commencement and Duration of Company

The Company shall exist from the date of the execution of these Articles until the occurrence of any of the events specified in Section 608.441, unless continued by the unanimous consent of all of the remaining members.

IN WITNESS WHEREOF, I execute my signature on this 15th day of April, 2004.



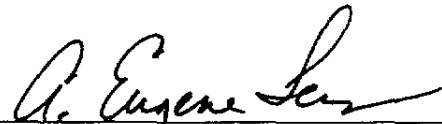
A. EUGENE LEWIS - Organizing
Member

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CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, Amelia Research Expedition - 2004 LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2021 S. Fletcher Avenue, Fernandina Beach FL 32034, has named Lewis & White, PLC, as Registered Agent and 222 West Georgia Street, Tallahassee FL 32301, as the Resident Office.

Executed: April 15, 2004

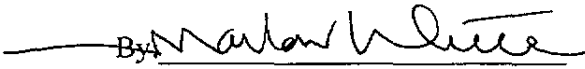

Company Organizer/Initial Manager

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, we 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. We are familiar with and accept the obligations of the position of registered agent.

LEWIS & WHITE, PLC

Executed: April 19, 2004


By Marlow White
Marlow White, Manager

REGISTERED AGENT

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