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Rossway Moore & Taylor

ATTORNEYS AND COUNSELORS AT LAW

CHARLES W. MCKINNON JOHN E. MOORE, III* BRADLEY W. ROSSWAY J. ATWOOD TAYLOR, III* THOMAS W. TIERNEY**

"ALSO ADMITTED IN THE DISTRICT OF COLUMBIA "ALSO ADMITTED IN CALIFORNIA THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
FACSIMILE (772) 231-4430

April 13, 2004

LISA R. HAMILTON NICOLE P. MENZ MARY E. SILVA* HELEN E. SCOTT, PA. MICHAEL J. SWAN OF COUNSEL

VIA FEDERAL EXPRESS

Florida Department of State ATTN: Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Oceanus Sport Fishing, LLC

Dear Sir/Madam:

Enclosed please find Articles of Organization for the captioned entity for filing. Also enclosed is a check in the amount of \$155.00 representing the filing fee, registered agent fee and certified copy fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jeseica M. Beckner

Legal Assistant to John E. Moore, III

Enclosures

ARTICLES OF ORGANIZATION FOR OCEANUS SPORT FISHING, LLC, a Florida Limited Liability Company

ARTICLE 1 Name

The name of the Limited Liability Company is:

"OCEANUS SPORT FISHING, LLC"

ARTICLE II Address

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

1152 Via Jardin Palm Beach Gardens, Florida 33418

ARTICLE III Registered Agent/Address

The name and address of the registered agent is:

James P. O'Brien 1152 Via Jardin Palm Beach Gardens, Florida 33418

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

JAMES P. O'BRIEN

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the sole member is:

James P. O'Brien 1152 Via Jardin Palm Beach Gardens, Florida 33418

ARTICLE V Additional Members

Additional members may be admitted to the limited liability company upon the written consent of each of the members.

ARTICLE VI Continuation of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, all of the remaining members may consent to continue the business.

Dated:

JAMES P. O'BRIEN