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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Seaforer Dive Resort, Stc	
	Art of Inc. File
	LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search
Signature	Officer Search  Fictitious Search  Fictitious Owner Search
Requested by:    2 3 04   10:36     Name   Date   Time     Walk-In Will Pick Up	Vehicle Search

## ARTICLES OF ORGANIZATION SEAFARER DIVE RESORT, LLC

CONTRACTOR OF THE STATE OF THE

## A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is Seafarer Dive Resort, LLC.
- 2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. <u>Address of Principal Office.</u> The street address of the principal office of the limited liability company is:

20 Seagate Blvd. Key Largo, FL 33037

4. <u>Mailing Address.</u> The mailing address of the limited liability company is:

20 Seagate Blvd. Key Largo, FL 33037

- 5. <u>Members at Time of Formation.</u> There will be \_\_\_\_\_ members at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company is reserved for one of the initial members.
- 8. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida Street address of the registered agent are:

Dermot Hennessy 20 Seagate Blvd. Key Largo, FL 33037

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 provisional 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.

9. Effective Date. The effective date of the limited liability company shall be:

December 3, 2004

Dermot Hennessy Registered Agent

(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 and correct.)

Dermoty Hennessy

Managing Member