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(City/State/Zip/Phone #)

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05 APR 18 PM 1:55

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T. Brumley APR 21 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW WORLD DIVING AND SALVAGE L.L.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simon Payne

(Name of Person)

NEW WORLD DIVING AND SALVAGE L.L.C.
(Firm/Company)

2915 SEIDENBERG AVE

(Address)

KEY WEST FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Simon Payne

(Name of Person)

at (305) 619 1229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|--|--|---|

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NEW WORLD DIVING AND SALVAGE L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2915 SEIDENBERG AVE
KEY WEST
FL 33040

2915 SEIDENBERG AVE
KEY WEST
FL 33040

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

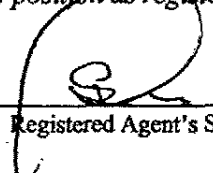
The name and the Florida street address of the registered agent are:

Simon Payne.
Name

2915 SEIDENBERG AVE
Florida street address (P.O. Box NOT acceptable)
KEY WEST FL 33040
City, State, and Zip

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TALLAHASSEE

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.


Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Simon PAYNE
2915 SEIDENBERG AVE
KEY WEST FL 33040

MGRM

RICHARD SCHMITT
3408 EAGLE AVE
KEY WEST, FL. 33040

MGRM

Jack Jowers
200 GREEN ST
Key West, FL 33040

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

Simon PAYNE

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA