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HOWARD A. CAPLAN

Attorney, P.A.

Licensed in Florida & Tennessee

6260 Dupont Station Court, Suite C Jacksonville, Florida 32217 (904) 256-3333 (904) 256-0051 Facsimile E-mail: HACaplan@bellsouth.net

May 12, 2005

Division of Corporations Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Organization of Reef Encounters, LLC along with the statement of registered agent and check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/mt enclosures

ARTICLES OF ORGANIZATION OF REEF ENCOUNTERS, LLC

The undersigned organizer, a natural person competent to contract, and authorized representative of the initial members hereof, hereby presents these Articles for the formation of a for profit limited liability company under the Limited Liability Company Act and other laws of the State of Florida.

ARTICLE I

The name of the Company is Reef Encounters, LLC.

ARTICLE II

This Company will exist perpetually.

ARTICLE III

The principal office, and the mailing address, of the Company initially will be at 12854 Jebb Island Circle South, Jacksonville, Florida 32244. The principal office may be moved to any address that the members may choose, provided however that the principal office will be in the State of Florida.

ARTICLE IV

The registered office will be and the registered agent at that same address are:

<u>Agent</u>

Registered Office Address

Howard A. Caplan, Attorney, P.A.

6260 Dupont Station Court, Suite C Jacksonville, FL 32217

ARTICLE V

Admission of new members will be as set forth in the Operating Agreement of the

Company.

ARTICLE VI

The death, incapacity, retirement, resignation, expulsion, bankruptcy, dissolution, or occurrence of any other event that terminates the continued membership of a member will not prevent the remaining members from continuing to operate the Company.

ARTICLE VII

The management of the Company is reserved to the members of the Company.

However, the members may, upon vote of the then current membership interest ownership, elect to be manager managed.

ARTICLE VIII

The general nature of the business that will be transacted by the Company is any legally permissible activity, including boat ownership.

ARTICLE IX

No contract or other transaction between this Company and any other company will be affected by the fact that any member of this Company is interested in or is a member of such other company. Every person who may become a member of this Company is hereby relieved from any liability that might otherwise exist from contracting with this Company for the benefit of himself or any firm, association, or company in which he may be interested in any way.

ARTICLE X

The initial members of the Company will be:

Steven H. Lemmon

David R. Rubenzer

ARTICLE XI

The Company may indemnify any and all persons who may serve or who have served at any time as member, manager, managing member, employee, or agent of the Company or at any time have served as member, manager, managing member, employee, or agent of another company in which the Company at such time owned or may own an membership interest or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such person(s) in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or parties, or which may be asserted against them or any of them, by reason of being or having been members, managers, managing members, employees. or agents of the Company, or of such other company except in relation to matters as to which any such member, manager, managing member, employee, or agent or former member, manager, managing member, employee, or agent will be adjudged in any action, suit, or proceeding to be liable by his own negligence or misconduct in the performance of his duty. Such indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, agreement, vote of members, or otherwise, and the Company may indemnify any member, manager, managing member, employee, or agent or any former member, manager, managing member, employee, or agent to the fullest extent permitted by law.

ARTICLE XII

The name and address of the organizer and person signing these Articles of Organization are:

<u>Name</u>

<u>Address</u>

Howard A. Caplan

6260 Dupont Station Court, Suite C Jacksonville, FL 32217

IN WITNESS WHEREOF, the undersigned organizer has executed these Artícles of Organization, this 12th day of May, 2005.

Howard A. Capla

ACKNOWLEDGMENT AND ACCEPTANCE

OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in the Articles of Organization to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provisions of said law relative to keeping open said office.

Dated this 12th day of May, 2005.

HOWARD A. CAPLAN, ATTORNEY, P.A.

Howard A. Caplan

President

SECRETALY IS A II: 23