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(City/State/Zip/Phone #)

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LAW OFFICES
KOLEOS, ROSENBERG, METZGER & DOYLE
PROFESSIONAL ASSOCIATION

100 N. TAMPA ST., SUITE 1965
TAMPA, FLORIDA 33602

TELEPHONE: (813) 472-7750
FACSIMILE: (813) 472-7751
E-MAIL: krmtampa@krm.com

1000 S. PINE ISLAND ROAD, SUITE 450
FORT LAUDERDALE, FLORIDA 33324

REPLY ONLY TO:
FORT LAUDERDALE OFFICE

TELEPHONE: (954) 474-9929
FACSIMILE: (954) 474-9959
E-MAIL: krm@krmpa.com

August 23, 2005

VIA UPS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Undersea Ventures, LLC

Dear Madam/Sir:

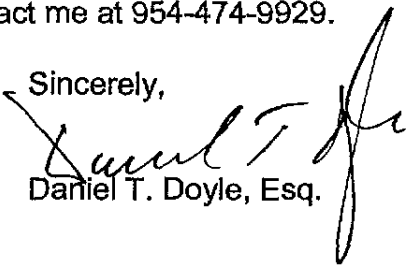
Enclosed please find the following:

- (1) Transmittal Letter and
- (2) Articles of Organization for Undersea Ventures, LLC.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$130.00 covering the filing fee and Certificate of Status. Once the State has accepted these filings, please return confirmation of same back to me in the enclosed, postage-paid envelope.

Should you have any questions regarding the enclosed, please don't hesitate to contact me at 954-474-9929.

Sincerely,


Daniel T. Doyle, Esq.

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Undersea Ventures, LLC
(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:

Daniel T. Doyle, Esq.

(Name of Person)

Koleos, Rosenberg, Metzger & Doyle, P.A.

1000 S. Pine Island Road, Ste. 450
(Firm/Company)
Ft. Lauderdale FL 33324

(Address)

(City/State and Zip Code)

05 AUG 24 PM 1:33
TALLAHASSEE, FLORIDA
STATE

For further information concerning this matter, please call:

Daniel T. Doyle, Esq.

954-474-9929

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Undersea Ventures, LLC

ARTICLE II - Address:

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

Principal Office Address:

6092 Indian Forest Circle
Lake Worth FL 33463

Mailing Address:

Same as POA

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

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

Daniel T. Doyle, Esq.

Name
1000 S. Pine Island Rd., Ste. 450
Ft. Lauderdale FL 33324

Florida street address (P.O. Box NOT acceptable)

FL
City, State, and Zip

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

John C. Spruance

6092 Indian Forest Circle

Lake Worth FL 33463

MGRM

David Spruance

6092 Indian Forest Circle

Lake Worth FL 33463

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

David T. Doyle as authorized repy David Spruance
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.)

Daniel T. Doyle
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)