Electronic Articles of Organization For Florida Limited Liability Company

L06000003460 FILED 8:00 AM January 11, 2006 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: LOOE KEY REEF RESORT & DIVE CENTER, LLC

Article II

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

MM 27.5, U.S. HWY. 1 RAMROD KEY, FL. 33042

The mailing address of the Limited Liability Company is:

1901 S. TAMIAMI TRAIL SUITE A VENICE, FL. 34293

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PATRICIA A EABLES 608 WHITEHEAD STREET KEY WEST, FL. 33040

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.

Registered Agent Signature: PATRICIA A. EABLES

Article V

The name and address of managing members/managers are:

Title: MGRM JACQUES CLOUTIER 1901 S. TAMIAMI TRAIL, SUITE A VENICE, FL. 34293

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Article VI

The effective date for this Limited Liability Company shall be: 01/11/2006

Signature of member or an authorized representative of a member Signature: JACQUES CLOUTIER