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Account Name : FISHER & SAULS, P.A. / *Jo*  
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*YLL* F32/RJV

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**NEPTUNE UNDERWATER LIGHT SYSTEMS, LLC**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION**  
**OF**  
**NEPTUNE UNDERWATER LIGHT SYSTEMS, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of NEPTUNE UNDERWATER LIGHT SYSTEMS, LLC, a Florida limited liability company (the "Company").

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Company is NEPTUNE UNDERWATER LIGHT SYSTEMS, LLC, and its principal office and mailing address is 17744 Long Point Drive, Redington Shores, Florida 33708.

**ARTICLE 2: DURATION**

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Organization is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is located at 17744 Long Point Drive, Redington Shores, Florida 33708 and the name of the initial registered agent is Jack Lomax.

**ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS**

Upon approval of all the members, new members may be admitted.

**ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS**

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

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**ARTICLE 7: MANAGEMENT: INITIAL MEMBERS**

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

**NAME****ADDRESS**

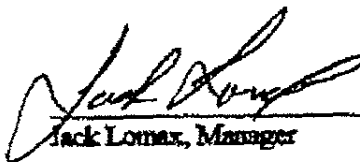
Jack Lomax

17744 Long Point Drive, Redington Shores, Florida 33708

**ARTICLE 8: OPERATING AGREEMENT**

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  
12 day of MAY, 2006.

  
\_\_\_\_\_  
Jack Lomax, ManagerSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of NEPTUNE UNDERWATER LIGHT SYSTEMS, LLC, set forth above, 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.

Dated this 17 day of MAY, 2006.

  
Jack Lomax, Registered Agent

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