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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIER 88 DIVING CO LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

John Hashagen
(Name of Person)

PIER 88 DIVING CO LLC
(Firm/Company)

672 CORAL CIRCLE
(Address)

ST AUGUSTINE FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

John Hashagen
(Name of Person)

at (904) 540-1972
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pier 88 Diving Co LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC 1, 2006 and assigned
document number LO6000115480

SECOND: This amendment is submitted to amend the following:

ADD Vice President

~~HERBERT W HASHAGEN~~

HERBERT W HASHAGEN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated 02/14/2007

John Hashagen

Signature of a member or authorized representative of a member

John Hashagen

Typed or printed name of signee

Filing Fee: \$25.00