

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000007931
FILED 8:00 AM
January 23, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BAY BREEZE AQUATICS AND DIVE CENTER LLC

Article II

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

1354 STERLING POINT PLACE
GULF BREEZE, FL. US 32563

The mailing address of the Limited Liability Company is:

1354 STERLING POINT PLACE
GULF BREEZE, FL. US 32563

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:

CARLOS FAUGHT
1354 STERLING POINT PLACE
GULF BREEZE, FL. 32563

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: CARLOS FAUGHT

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN K FAUGHT
1757 S. LAKESHORE DRIVE
BIRMINGHAM, AL. 35216 US

Title: MGRM
FERREL C FAUGHT JR.
1354 STERLING POINT PLACE
GULF BREEZE, FL. 32563

Signature of member or an authorized representative of a member

Signature: CHRIS MERSHON, AUTHORIZED REPRESENTATIVE

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