101000024194

(Requestor's Name)	
(Address)	900
(Address)	000
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	03
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer.	

Office Use Only



900091778919

03/08/07-01034-032 **185.00

TOTHER -8 MINIST

107-26196

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: YACHT DIVER, LLE.
(Name of Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning this matter to:
Dovid Carmichae / (Contact Person)
BROWNIE'S SOUTHPORT DIVERS, INC. (Firm/Company)
1530 Cordova Rd. (Address)
F1. Lauderdale - FL - 333/6 (City, State and Zip Code)
For further information concerning this matter, please call:
Zamara Carmichael at (954) 658 0969 (23 5) (Name of Contact Person) (Area Code and Daytime Telephone Number)
Zamara Carmichael at (954) 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969 5 658 0969
\$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees \$185.00 Filing Fees \$185.0
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

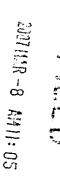
Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is:
YACHT DIVER INCORPORATED 101-0
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> .
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLorida.
(Enter state, or if a non-U.S. entity, the name of the country)
on March 01, 2007 electronically filed on: 02/22/07
on March 01, 2007 02/22/07
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
YACHT DIVER, ILC.
(Enter Name of Florida Limited Liability Company)

Page 1 of 2



5. If not effective on the date of filing, enter the effective date: same as date of filing. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 05 day of Harch 2007

Signature of Authorized Person:

Printed Name: DAVID CARMICHAEL Title: Manaper

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

20071148 -8 AM11: 05

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	RT	ICL	Æ	I-	· Na	me:

The name of the Limited Liability Company is:

YACHT DIVER, ILC.

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1530 Cordova Rd.	same as principal
Ft. Lauderdale	Office
FL, 33316	

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

Name
1530 Cordova Rd.

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

T4, Lauder dale FL 33316

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 the Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2 2007 MAR -8 AM 11: 05

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

'MGR" = Manager	
'MGRM" = Managing Membe	er
	1
MGR	David Carmichae 1530 Cordova Rd. F1. Louderdale - F1.3331
	1530 Cordova Rd.
	F1. Louderdale - FL. 3331
	. <u> </u>
· · · · · · · · · · · · · · · · · · ·	
	(Use attachment if necessary)
	must be specific and cannot be more than five r the date of filing.)
fective date is listed, the date days prior to or 90 days after REQUIRED SIGNATURE:	r the date of filing.)
days prior to or 90 days after	_
days prior to or 90 days after REQUIRED SIGNATURE:	r the date of filing.)
REQUIRED SIGNATURE: Signature of a member or (In accordance with section of this document constitute)	r the date of filing.)
REQUIRED SIGNATURE: Signature of a member or (In accordance with section of this document constitute that the fermion of the section of the	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution as an affirmation under the penalties of perjury
Signature of a member or (In accordance with section of this document constitute that the f	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution as an affirmation under the penaltics of perjury facts stated herein are true.)
A CARMICHA Typed	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury facts stated herein are true.)
Signature of a member or (In accordance with section of this document constitute that the f	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury facts stated herein are true.)
Signature of a member or (In accordance with section of this document constitute that the final part of the part	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution is an affirmation under the penalties of perjury facts stated herein are true.)
Signature of a member or (In accordance with section of this document constitute that the final party care of the filing Fees: \$125.00 Filing Fee for Arter of the section of the section of the section of this document constitute that the filing Fees:	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury facts stated herein are true.)
Signature of a member or (In accordance with section of this document constitute that the final part of Registered Agents (In green for Art of Registered Agents (In green for Signature of Agents (In green for Art of Registered Agents (In green for Art for Registered Agents (In green f	an authorized representative of a member. on 608.408(3), Florida Statutes, the execution so an affirmation under the penalties of perjury facts stated herein are true.)
Signature of a member or (In accordance with section of this document constitute that the final party care of the filing Fees: \$125.00 Filing Fee for Arter of the property of the filing fee for Arter of the filing fee fee for Arter of the filing fee fee fee fee fee fee fee fee fee fe	an authorized representative of a member. an 608.408(3), Florida Statutes, the execution is an affirmation under the penalties of perjury facts stated herein are true.) Compared to the compared to the penalties of perjury facts stated herein are true.