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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : ALDO BELTRANO, P.A.

Account Number: I20010000166 Phone : (561)799-6577

Fax Number : (561)799-6241

FLORIDA/FOREIGN LIMITED LIABILITY CO.

4- NUL 80

UNDER THE SEA, LLC

Certificate of Status	0
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JUN - 5 2008

6/4/2008

ARTICLES OF ORGANIZATION

UNDER THE SEA, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is UNDER THE SEA, LLC.
- Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.
- Address of Principal Office. The street address of the principal office of the limited liability company is:

3359 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

4. Mailing Address. The mailing address of the limited liability company is:

> 3359 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

- 5. Management. The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. This limited liability company shall be managed by two Member-Managers with only one signature required to conduct business. The Member-Manager is ALAN R. FELDMESSER.
- Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Aldo Beltrano, Esquire Law Offices of Aldo Beltrano, P.A. 601 Heritage Drive, Suite 138 Jupiter, FL 33458

Telephone: (561) 799-6577 Facsimile: (561) 799-6241

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 provisional of all statutes relating to the proper and complete performance of my duties, and

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I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Ffs.

Aldo Beltrano, Esquire

7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

Aldo Beltrano, Esquire

Authorized Representative of the Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)