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LAW OFFICE OF

PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES 1902 - 1982 GREGORY D. GRACY G. ANDREW GRACY

October 13, 2008

Florida Dept. of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 FILED 2000 OCT 20 PM 1: 31 SECRETARY OF STATE SECRETARY OF STATE

RE: TANKS-A-LOT DIVE CHARTERS, LCC

Dear Sir/Madam:

Enclosed is the required letter from ROBERT A. BOURKE, MGRM, RESOURCE ADVISORY BUSINES, LLC, releasing the above-referenced name for use by my client.

Also enclosed is the original and one copy of the Articles of Organization for filing relative to the above, along with our check for \$125.00 to cover the costs of the following:

Filing fee for LLC Articles of Organization \$100.00 Designation of Registered Agent \$25.00

Total

\$125.00

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours,

G. Andrew Gracy

AG:bbh

Enclosures

CC: Mr. Michael E. Miller

DATE: 10/7/08

TO: DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314

re: TANKS-A-LOT DIVE CHARTERS, LLC

Document # L07000043333

The Articles of Dissolution on the above-referenced company were filed with the Secretary State on September 22, 2008.

Having voluntarily dissolved TANKS-A-LOT DIVE CHARTERS, LLC, please accept that as notice that the 120-day period is hereby waived and any rights to the name of the limited liability company are hereby relinquished so that Michael E. Miller and Heidi A. Thoricht may have a strictles of Organization for TANKS-A-LOT DIVE CHARTERS, LLC.

ROBERT A. BOURKE, MGRM

RESOURCE ADVISORY BUSINESS, LCC

6100 94TH AVENUE NORTH

PINELLAS PARK, FLORIDA 33782

ARTICLES OF ORGANIZATION

OF

TANKS-A-LOT DIVE CHARTERS, LLC

Under Section 608 of the Limited Liability Company Law of the State of Florida

The undersigned, being natural persons of at least 18 years of age and acting as the organizers of the limited liability company (the "Company") by these articles being formed under Section 608 of the Limited Liability Company Law of the State of Florida (the "Act"), certify that:

ARTICLE ONE

NAME OF COMPANY

The name of the Company is Tanks-A-Lot Dive Charters, LLC.

2008 OCT 20 PM 1: 31 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE TWO

PURPOSE OF COMPANY

The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

ARTICLE THREE

PRINCIPAL OFFICE

The mailing address of the company is: P.O. Box 757, Ozona, FL 34660 The street address of the principal office of the Company is: 1625 County Lane, Dunedin, FL 34698

ARTICLE FOUR

REGISTERED AGENT

The name and address of the registered agent for service of process on the Company in the State of Florida are: Michael E. Miller, 1625 Country Lane, Dunedin, FL 34698. Such registered agent is to be the agent of the Company upon whom process against it may be served.

ARTICLE FIVE

MANAGEMENT

The Company is to be managed by its members.

In witness, these Articles of Organization have been subscribed by the undersigned, who affirm the foregoing as true under the penalties of perjury, this day of 2008.	
MICHAEL E. MILDER, member	
P.O. Box 757	
Ozona, FL 34660	
Phone: (727) 798-1269	
HEIDI A. THORICHT, member 120 P.O. Box 757 Ozona, FL 34660 Phone: (727) 798-1269	ロニロフ

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 Chapter 608. F.S, this ______ day of _______, 2008

Michael E. Miller Registered Agent 1625 Country Lane Dunedin, FL 34698