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(Requestor's Name) (Address) (Address)	300156473213
(City/State/Zip/Phone #)	06/03/0901027002 **125.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	FILED 2009 JUN - 3 PH 1: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C. ATTORNEYS AT LAW

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ATTORNEYS AT LAW 291 NORTH OATES STREET POST OFFICE BOX 2246 (36302) DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON WILLIAM W. HINESLEY* R. EUGENE CLENNEY, JR.** PAUL F. TURNER, JR.***

JOE M. CHAMBERS***

ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA
**ALSO ADMITTED IN TEXAS
***ALSO ADMITTED IN FLORIDA

OF COUNSEL: WILLIAM T. FLOWERS

(334) 793-1115

FAX (334) 793-6603

WRITER'S DIRECT E-MAIL ADDRESS: gclenney@jhfc-law.com

June 1, 2009

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Narcosis Dive Boats, LLC

Dear Sir or Madam:

Enclosed please find a fully executed copy of Narcosis Dive Boats, LLC Articles of Organization. Also enclosed is our firm's check in the amount of \$125.00 to cover the filing fee.

I have also enclosed a self-addressed, pre-paid envelope for your convenience in returning to me the recorded Articles.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.

R. Eugene Clenney, Jr.

R. Eugene Clenney, Jr.

REC/lrm

FILED

ARTICLES OF ORGANIZATION OF NARCOSIS DIVE BOATS, LLC

2009 JUN - 3 PM 1: 45 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I - Name:

The name of the limited liability company is Narcosis Dive Boats, LLC (the "Company").

ARTICLE II - <u>Address:</u>

The mailing address of Limited Liability Company and the street address of the principal office of the Limited Liability Company is 512 Pennsylvania Avenue, Lynn Haven, Florida 32444.

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

The name and the Florida street address of the registered agent is Georgia A. Evans, 512 Pennsylvania Avenue, Lynn Haven, Florida 32444.

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 provided for in Chapter 608 of the Florida Statutes.

gnature of Registered Agent

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR"= Manager "MGRM" = Managing Member

Anthony Snow (MGR/MGMR)

106 Thomas Drive Panama City, Florida 32408

REQUIRED SIGNATURE:

1

Signature of a member or an authorized representative of a member

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

Typed or Printed Name of signee

2009 JUN - 3 PM 1: 45 FED