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10009-44950

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri-Star Marine Exploration, LLC

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ARTICLES OF ORGANIZATION FOR

Tri-Star Marine Exploration, LLC

The undersigned, for the purpose of forming a company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I: NAME

The name of the company is **Tri-Star Marine Exploration, LLC**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the company is **2847 S. Ingram Mill Road, A-103, Springfield, MO 65804.**

ARTICLE III: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michelle Maxwell, c/o Horan Wallace & Higgins, PA., 608 Whitehead Street, Key West FL 33040.**

ARTICLE IV: MANAGING MEMBERS AND MEMBERS

The name and address of the initial Managing Members and Members of the company are:
Wayne Clements, Member, 5454 S. Castlebay Drive, Springfield, MO 65809.

Greg Huntsman, Managing Member, 2847 S. Ingram Mill Road, A-103, Springfield, MO 65804.

Tim Pedigo, Managing Member, 2847 S. Ingram Mill Road, A-103, Springfield, MO 65804.

The undersigned has executed these Articles of Organization this 11th day of February 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



Authorized Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the state of Florida.

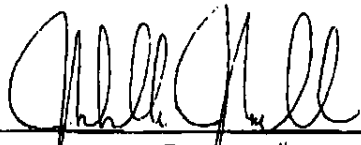
1. The name of the company is:

Tin Star Marine Exploration, LLC

2. The name and address of the registered agent and office is:

Michelle Maxwell
% Horan, Wallace & Higgins, PA.
608 Whitehead Street
Key West, FL 33040

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.



FL. BAR. # 0028110.