

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L10000132440  
FILED 8:00 AM  
December 30, 2010  
Sec. Of State  
btadlock

**Article I**

The name of the Limited Liability Company is:

H2OCEAN LLC

**Article II**

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

7938 SW JACK JAMES DRIVE  
STUART, FL. US 34997

The mailing address of the Limited Liability Company is:

7938 SW JACK JAMES DRIVE  
STUART, FL. US 34997

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

GERI A KOLOS  
7938 SW JACK JAMES DRIVE  
STUART, FL. 34997

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.

Registered Agent Signature: GERI A KOLOS

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
PROJECT BLUE GREEN ENTERPRISES, LLLP  
7938 SW JACK JAMES DRIVE  
STUART, FL. 34997 US

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## **Article VI**

The effective date for this Limited Liability Company shall be:

12/22/2010

Signature of member or an authorized representative of a member

Signature: CHERYL A SMITH CPA

**L1D000132440**

December 29, 2010

Brenda Tadlock  
Senior Section Administrator  
Registration/Qualification Section  
Florida Department of State  
[www.sunbiz.org](http://www.sunbiz.org)

VIA FAX: 850-245-6030

Document Number: W10000059548

Entity Name: H2Ocean, LLC

Tracking Number: 900189070649

Pin Number: 0649

Letter Number: 101228140939-900189070649

Document Number of the Existing Entity with Name Conflict: P02000005460

Dear Ms. Tadlock:

We received your email communication as referenced above, advising that the documents transmitted online to register the new entity "H2Ocean, LLC" have not been filed as the name of submitted new entity is not distinguishable from the name of another entity on file with the State of Florida, which is "H2Ocean, INC," an S-corporation. Please see filing information referenced above.

Both the new and the existing entities are owned and controlled by the same individuals, Edward Kolos, President, and Geri Kolos, CFO. H2Ocean, Inc. is owned 100% by Edward Kolos; we are married. The new entity, H2Ocean LLC is also owned and controlled by Edward Kolos, President, and Geri Kolos, CFO each of us, through the Project Blue Green Enterprises, LLLP and its general partner, Natural Enterprises LLC (see documents attached). Once the new entity H2Ocean LLC is formed and operating, the existing S-corporation H2Ocean, Inc. will be dissolved.

Please consider this letter to be legal authorization from the owners and officers of H2Ocean, INC to consent to the usage of the name H2Ocean, LLC. We would appreciate it if you would be able to maintain the same effective date as indicated on our original application, which is December 22, 2010.

Should you have any questions, please contact CFO Geri Kolos at 954-729-6381 or by email at [geri@h2ocean.com](mailto:geri@h2ocean.com).

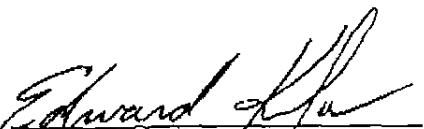
Dec. 30, 2010 1:29PM

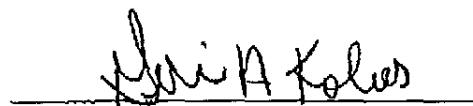
No. 1242 P. 3

You may also speak with our accountant Cheryl Smith CPA, who is assisting us with the setup of the new entities, at 954-296-4799 or by email at [cheryl@compassmgmt.net](mailto:cheryl@compassmgmt.net).

Thank you for your assistance in this matter.

Sincerely,

  
Edward Kolos, President

  
Geri A. Kolos, CFO

cc. Cheryl Smith CPA  
Encls. Articles of Organization, Natural Enterprises LLC  
Application Form, Project Blue Green Enterprises LLLP  
Application Form, H2Ocean LLC  
Confirmation of Application, H2Ocean LLC  
Articles of Organization, H2Ocean Inc.  
Correspondance from Brenda Tadlock