

# L11000040790

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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11 APR -5 PM 2:07  
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**FLORIDA LIMITED LIABILITY CO.**  
**Energy Subsea LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
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**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Energy Subsea LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karyn J. Begin, Esquire  
407 Lincoln Road, Suite 6C  
Miami Beach, Florida 33139  
E-mail address (to be used for future annual report notification): kbegin@karynbeginlaw.com

For further information concerning this matter, please call:

Karyn J. Begin, Esquire at (305) 531-6788

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION  
OF  
ENERGY SUBSEA LLC

ARTICLE I - NAME

The name of the limited liability company is Energy Subsea LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

18911 Collins Avenue #2605  
Miami Beach, Florida 33160

Mailing Address:

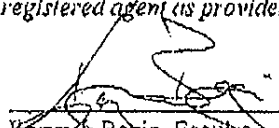
18911 Collins Avenue #2605  
Miami Beach, Florida 33160

ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Karyn J. Begin, Esquire  
407 Lincoln Road, Ste 6C  
Miami Beach, Florida 33139

*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..*

  
Karyn J. Begin, Esquire

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

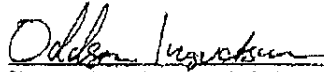
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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
 MGMR	 Oddgeir Ingvarlsen 18911 Collins Ave. #2605 Miami Beach, Florida 33160

REQUIRED SIGNATURE:



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.)

Oddgeir Ingvarlsen

Typed or printed name of signer

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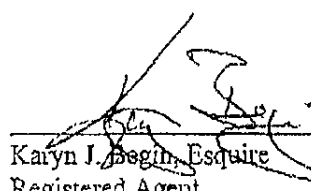
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Energy Subsea LLC,  
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is Energy Subsea LLC
2. The name and the Florida street address of the registered agent and office are:  
Karyn J. Begin, Esquire  
407 Lincoln Road, Ste 6C, Miami Beach, Florida 33139 (Post office box is NOT  
acceptable.)

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, Florida  
Statutes.

  
Karyn J. Begin, Esquire  
Registered Agent

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DIVISION OF CORPORATIONS  
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