

Division of Corporations

Page 1 of 1

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Account Number : I20100000018
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Email Address: kestolzenberg@sgfounsel.com

FLORIDA LIMITED LIABILITY CO.
Allied Ocean Recovery, LLC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

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**ARTICLE I
NAME**

The name of the Limited Liability Company is:

ALLIED OCEAN RECOVERY, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:

200 Greene Street
Key West, Florida 33040

Principal Office Address:

200 Greene Street
Key West, Florida 33040

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

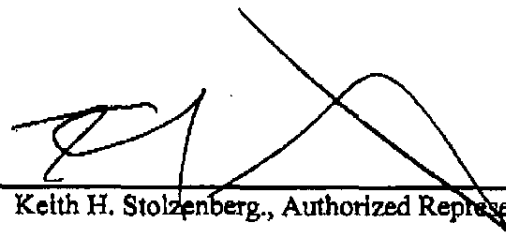
The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of such manager is as follows:

Blue Hole Expedition, LLC
200 Greene Street
Key West Florida, 33040



Keith H. Stolzenberg., Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ALLIED OCEAN RECOVERY, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

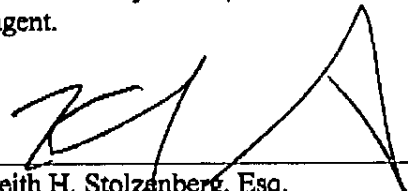
- 1. The name of the limited liability company is:

ALLIED OCEAN RECOVERY, LLC

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

Keith H. Stolzenberg, Esq.
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.



Keith H. Stolzenberg, Esq.

Date: October 31, 2011

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