

Division of Corporations

Page 1 of 1

L11000123974

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000260197 3)))



H110002601973ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305) 961-1450
Fax Number : (305) 373-2735

FILED
2011 OCT 31 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kestolzenberg@sgfounsel.com

FLORIDA LIMITED LIABILITY CO.
Allied Ocean Recovery, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$160.00 |

RECEIVED
11 OCT 31 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 1
EXAMIN

Electronic Filing Menu Corporate Filing Menu Help

H11000260197 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

FILED
2011 OCT 31 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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**

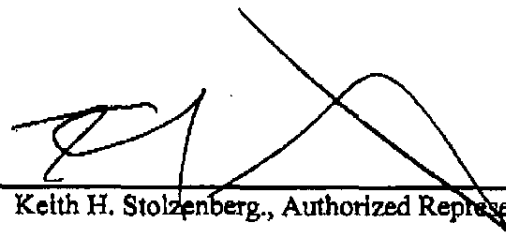
The name and street address of the registered agent is:

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

H11000260197 3

H11000260197 3

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.

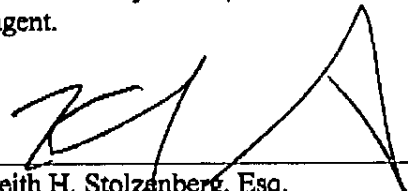
- 1. The name of the limited liability company is:

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

2011 OCT 31 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000260197 3