# Electronic Articles of Organization For Florida Limited Liability Company

L12000008254 FILED 8:00 AM January 17, 2012 Sec. Of State dbruce

## **Article I**

The name of the Limited Liability Company is: DEPTH PERCEPTION DIVE CENTER, LLC

#### **Article II**

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

2008 WEST KENNEDY BOULEVARD TAMPA, FL. US 33606

The mailing address of the Limited Liability Company is:

2008 WEST KENNEDY BOULEVARD TAMPA, FL. US 33606

### **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:

IRA COHEN 2008 WEST KENNEDY BOULEVARD TAMPA. FL. 33606

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: IRA COHEN

# **Article V**

The name and address of managing members/managers are:

Title: MGRM JACKIE MACLEAN 2008 WEST KENNEDY BOULEVARD TAMPA, FL. 33606 US

Title: MGRM ROBERT LAWRENCE 2008 WEST KENNEDY BOULEVARD TAMPA, FL. 33606 US

Title: MGRM IRA COHEN 2008 WEST KENNEDY BOULEVARD TAMPA, FL. 33606 US

Title: MGRM JEFFREY DUGLISS 2008 WEST KENNEDY BOULEVARD TAMPA, FL. 33606 US

#### Article VI

The effective date for this Limited Liability Company shall be:

01/17/2012

Signature of member or an authorized representative of a member

Electronic Signature: IRA COHEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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# L12000008254

# DEPTH PERCEPTION DIVE CENTER, INC. 105 U.S. Highway 301 S., Ste. 126 Tampa, Florida 33619

January 18, 2012

# <u>IA TELEFAX # (850) 245-6030</u>

lorida Department of State livision of Corporations attn: Debra

Re: Depth Perception Dive Center, LLC

Document No.: W120000003012 Tracking No.: 700218686777

lear Debra:

Please accept this correspondence as authorization for the usage and creation of "Depth erception Dive Center, LLC". In point of fact, I am a named Managing Member of the newly rmed Limited Liability Corporation.

Should you have any questions, please do not hesitate to call.

Sincerely,

Jackie Maclean, President

<u>813) 245-852</u>