

11/07/2013

Division of Corporations

001/006

Page 1 of 1

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Email Address: bhayes@hayespa.com

FLORIDA LIMITED LIABILITY CO.

Scubanauts International, LLC

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Help

November 5, 2013

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Letter Immediately Making Available Name of "SCUBAnauts International"

Dear Sir or Madam:

SCUBAnauts International, Inc. (the "Corporation") changed its name upon filing Amended and Restated Articles of Incorporation with the Florida Department of State on November 5, 2013. At the time of the filing, the undersigned was (and remains) the President of the Corporation. The Corporation hereby gives its permission for SCUBAnauts International, LLC to assume and use the name as a Florida limited liability company, as of the date of the filing of the articles of organization SCUBAnauts International, LLC.

Your assistance in this matter is appreciated. If you have any questions, please do not hesitate to call the Corporation's attorney, Cristin C. Keane, regarding this matter at (813) 229-4211.

Sincerely,


Ben J. Hayes

11/07/2013 18:28 FAX

850-817-8381

11/7/2013 3:42:19 PM PAGE 1/001 Fax Server

002/006



November 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: SCURANAUTS INTERNATIONAL, LLC
REF: W13000061791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

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**ARTICLES OF ORGANIZATION
OF
SCUBANAUTS INTERNATIONAL, LLC**

The undersigned, as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is: SCUBANAUTS INTERNATIONAL, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The principal office and mailing address of this Company shall be:

26 WEST ORANGE STREET
TARPON SPRINGS, FLORIDA 34689

ARTICLE III

Initial Registered Agent and Office

The name of the initial registered agent is BEN J. HAYES, P.A. and the street address of the initial registered office of the Company is 6161 Dr. Martin Luther King Jr. Street North, Suite 205, Saint Petersburg, Florida 33703.

ARTICLE IV

Organizing Member

The name and address of the sole member is:

Name

Address

CWVC / SNI FOUNDATION, INC.

26 WEST ORANGE STREET
TARPON SPRINGS, FLORIDA 34689

ARTICLE V

Purpose

The Company is organized and shall be operated exclusively for charitable, scientific, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Company shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the

assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE VI
Dissolution

Upon a dissolution of the Company, the residual assets of the Company will be turned over to one or more organizations which are exempt as organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Dated this 28th day of October, 2013.

Organizing Member:

CWVC/SNI FOUNDATION, INC.,
a Florida corporation

By:


Ben J. Hayes, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28th day of October, 2013.

REGISTERED AGENT:

Ben J. Hayes, P.A.

By: 
Ben J. Hayes, President