

L96000000867

John Gasque
7450 SW 105th Terrace, Suite B
Miami, Florida 33156

August 09, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

700001919917
-08/13/96--01049--001
****155.00 ****155.00

Re: SEABORNE VENTURES, LLC

~~700001919917~~
~~-08/13/96--01049--002~~
~~****130.00 ****130.00~~

Dear Division of Corporations:

700001919917
-08/13/96--01049--002
****130.00 ****130.00

Enclosed, please find:

1. Name reservation for SEABORNE VENTURES, LLC, Letter
Number: 796A00015660.

2. Transmittal Letter for Florida Limited Liability Company.

3. Original and 1 copy of the Articles of Organization for
SEABORNE VENTURES, LLC,

4. Checks total to: \$285., for Filing Fee Registered Agent.

5. Certificate of Designation of Registered Agent,

6. Affidavit of membership and contributions for SEABORNE
VENTURES, LLC.

Thank you for your help in the formation of: SEABORNE VENTURES,
LLC.,

Sincerely,

encl.



AUG 14 1996

FILED
96 AUG 12 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B8B



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 11, 1996

WILLIAM NEUNZIG
733 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021

The name SEA BORNE VENTURES LLC has been reserved for 120 days beginning April 11, 1996. The reservation number is R96000001844 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached to it. If you have any questions regarding this letter, please telephone (904) 488-9000, the Name Availability Section.

Trevor Brumbley

Letter number: 796A00016660

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

SEABORNE VENTURES, LLC

ARTICLE II - Address:

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

7450 S.W. 105th Terrace, Suite B
Miami, Florida 33156

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years, 1996 to 2026

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

OCEAN EXPLORATION CORPORATION
A Florida Corporation
Document Number: P95000075424

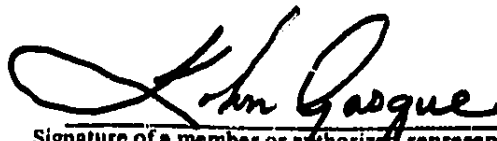
☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
SEABORNE VENTURES, LLC _____ deposes and says:

- 1) the above named limited liability company has at least two members
William Neunzig, John Gasque
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 1,000.00 . A description of the property is attached and made a part hereto.
Vessel, rope, rigging, life jackets, gear, diving equipment.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000,000.00 This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: SEABORNE VENTURES, LLC

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

John Gasque

(Name)

7450 S.W. 105th Terrace, Suite B

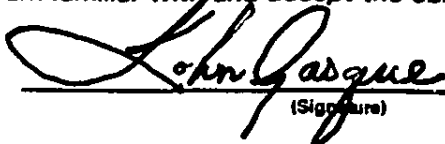
(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33156

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

August 6, 1996

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent