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PROVIDE HALL
LEGAL & FINANCIAL SERVICES

L960000001222

ACCOUNT NO. : 072100000032

REFERENCE : 160805 169112A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 285.00

ORDER DATE : November 19, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 160805-005

100002010081--3

CUSTOMER NO: 169112A

CUSTOMER: Patricia H. Wittie, Esq
SEDKY, WITTIE & LETSCHE

1615 New Hampshire Ave., N.W.
Suite 200
Washington, DC 20009

DOMESTIC FILING

NAME: MARINE MANAGEMENT CONSULTANTS,
L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 NOV 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 20 AM 11:27
DIVISION OF CORPORATION

BMC
11/20/96

**ARTICLES OF ORGANIZATION
Marine Management Consultants, L. C.**

FILED
96 NOV 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Limited Liability Company is Marine Management Consultants, L.C.

ARTICLE II

Address

The mailing address of Marine Management Consultants, L.C. is:

Marine Management Consultants, L.C.
568 Lillian Drive
Madeira Beach, FL 33708

The street address of the principal office of Marine Management Consultants, L.C. is:

Marine Management Consultants, L.C.
305 Potter's Mill Avenue
Daphne, AL 36526

ARTICLE III

Duration

The period of duration for Marine Management Consultants, L.C. is perpetual.

ARTICLE IV

Management

Marine Management Consultants, L.C. shall be managed by the members.
The name and address of the managing member is:

Stephen R. Johnson
Marine Management Consultants, L.C.
305 Potter's Mill Avenue
Daphne, AL 36526

ARTICLE V

Admission of Additional Members

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Remaining members may admit additional members on the following conditions:

- A. All remaining members must agree to admission of the additional member, in writing; and
- B. The new member must make a capital contribution of \$1,000.00; and
- C. The term of membership of the new member shall be for a period of five (5) years.

ARTICLE VI

Members Rights to Continue Business


The remaining members shall not have the right to continue the business of Marine Management Consultants, L.C. in the event of the death, retirement, resignation, expulsion, or bankruptcy of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Marine Management Consultants, L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$1,000.00
3. If any, the agreed value of property other than cash contributed by members is \$2,000.00

The description of the property is a new Macintosh Performa 6200 CD computer with printer and software.
4. The amount of cash or property anticipated to be contributed by members is \$0.00
5. The total amount of 2, 3, and 4 is \$ 3,000.00



Signature of member or authorized representative of a member.
(In accordance with section 606.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.

Kendall L Dumas
My Commission Expires 6/4/2000

NOTARY FOR STATE OF ALABAMA
COUNTY OF BALDWIN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 NOV 20 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Marine Management Consultants, L.C.

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, Florida 32301

(City/State/Zip)

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.

Corporation Service Company

By: Anthony L. Johnson, Asst. Sec.

(Signature)

Anthony L. Johnson, Asst., Sec.

November 19, 1996

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent