CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224 88 0 1-\$10-342 8062 Fa (850) 228-1222

Poserdon_ Sea Kruz, L-C.

700002772637--4 -02/11/99--01034--021 ****346.25 ****346.25

Art of Inc. File_

LTD Partnership File_

Foreign Corp. File_

L.C. File

Walk-In Will Pick Up	Courier
	UCC 11 Retrieval
Name Date Time	UCC 11 Search
Requested by: Chi 2-11 938	UCC_1 or 3 File
	Driving Record
	Vehicle Search
Signature	Fictitious Owner Search
	Fictitious Search
	Officer Search
W. P. Vermar	Corp Record Search
Wiedome	Certificate of Fictitious Name
er A	Certificate of Status ==
	Certificate of Good Standing
5	Photo Copy
Name Availability	Cert. Copy
Name D	Annual Report / Reinstatement
= = - 199 - 197	Dissolution / Withdrawal
1 1110: 46 CONPORATION	RA Resignation
RA C	Art. of Amend. File
5	Merger File Merger File
	Trade/Comics Mark
	Fictitious Name File

ARTICLES OF ORGANIZATION FOR POSEIDON SEA KRUZ, L.C.,

A Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, do(es) hereby adopt the following Articles of Organization:

ARTICLE I

The name of the company is POSEIDON SEA KRUZ, L.C.

ARTICLE II

The street address and the mailing address of the initial principal office of the company is:

100 Coronado Drive Clearwater Beach, FL 33767

ARTICLE III

The company shall have perpetual existence, unless terminated by the unanimous written agreement of all members of the company, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continuing existence of the company notwithstanding the occurrence of any of the aforementioned events.

ARTICLE IV

This company is organized for the purpose of conducting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

All company power shall be exercised by, or under the authority of, and the business affairs of the company shall be managed under the direction of the members of the company. This Article may be amended from time to time in the regulations of the company by a unanimous vote

of its members. The name(s) and address(es) of the initial members managing the company are as follows:

Antonios Markopoulos 100 Coronado Drive Clearwater Beach, FL 33767

ARTICLE VI

The street address of the initial registered office of the company is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the company at that address is James A. Staack, Esq.

ARTICLE VII

Members shall have the right to admit new members by unanimous consent only. Contributions required of new members shall be determined as of the time of admission to the company. A member's interest in the company may not be sold or otherwise transferred except upon the unanimous written consent of members.

ARTICLE VIII

The Company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the company; provided, however, that the Company may continue to exist and conduct its business upon the unanimous consent of the remaining members.

ARTICLE IX

Power to adopt, alter, amend or repeal the regulations of the company shall be vested in the members adopted by the members may be repealed or altered, new regulations may be adopted, and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by any manager. The regulations shall govern and address items relating to the day to day operation of the company's business and shall address, without limiting the generality of the foregoing, such items as return of capital and distribution of profits and losses as between the members.

The Affidavit as to initial capital contributions is attached as Exhibit "A" hereto and made a part hereof.

The	undersigned	has	executed	these	Articles	of	Organization	this 2-9	day	of
	, 1999.								aaj	01

Antonious Markopoulos, Member

BECRETARY OF ORATIONS
DIVISION OF CORPORATIONS
99 FEB 11 PM 1:17

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned 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 company is: POSEIDON SEA KRUZ, L.C.
- 2. The name and address of the registered agent and office is:

JAMES A. STAACK, ESQ.

STAACK, SLATER, SIMMS & YOUNG, L.P.

121 N. OSCEOLA AVENUE, 2ND FLOOR

CLEARWATER, FLORIDA 33755

SIGNATURE

TITLE:

DATE: <u>219195</u>

Having been named as registered agent and to accept service of process for the above stated 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

4

<u>LIMITED LIABILITY COMPANY</u> <u>AFFIDAVIT</u>

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned authority duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared ANTONIOS MARKOPOULOS, who is personally known to me or who produced a drivers license identification and who first being duly sworn, deposes and says:

- 1. That he is a member of POSEIDON SEA KRUZ,L.C.(the "Company").
- 2. the amount of cash heretofore contributed to the Company by the members is \$8,000.00.
- 3. No real or personal property has been heretofore contributed to the Company by any member.
- 4. The amount anticipated to be contributed to the Company by the members in the future is \$2,000,000.00.
- 5. No additional real or personal property is anticipated to be contributed to the Company by the members in the future.
- 6. Affiant has attained the age of legal majority, is not the subject of any guardianship proceeding and is otherwise competent to testify to the matters set out herein.

Further, Affiant sayeth naught.

ANTONIOS MARKOPOULOS, Affiant

SWORN TO AND SUBSCRIBED before me on this day of Handle . 1999

Notary public

Printed:

My commission expires:

(SEAL)

Barbara G. Barnes
MY COMMISSION # CC746349 EXPIRES
June 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.