

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8162 • Fax (850) 222-1222

Underwater Explorers Diving
Center Acquisition, LLC

400003064244--7

-12/08/99--01039--012

****160.00 ****160.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

✓ L.C. File *Cert. & Cert. of Stat*

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

✓ Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

LM 12/8 11:07am

Name

Date

Time

Walk-In

Will Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 PM : 14

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 AM 11: 38

RECEIVED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:
Underwater Explorers Diving Center Acquisition, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1735 Brantley Road, Apt. 1806, Fort Myers, Florida 33907

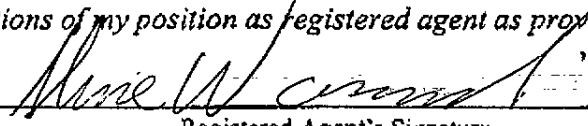
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Shane Waruszewski
1735 Brantley Road, Apt. 1806
Fort Myers, Florida 33907

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 as provided for in Chapter 608, F.S.

X.



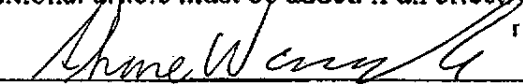
Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers, and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

X.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here are true.)

Shane Waruszewski

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
9 DEC -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA