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30141 Agoura Rd  
(Address)

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(Address)

Agoura Hills CA 91301  
(City/State/Zip/Phone #)

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(Business Entity Name)

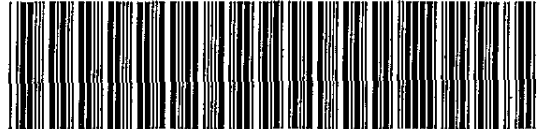
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06 JAN 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**Articles Of Organization  
For  
Florida Limited Liability Company**

**Bahamas Ocean Blue LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Bahamas Ocean Blue LLC.

**ARTICLE II - Address:**

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

80-49 Kent Street  
Jamaica Estates, New York 11432

**ARTICLE III - Duration:**

The Limited Liability Company shall dissolve no later than Perpetual.

**ARTICLE IV - Management:**

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:

Uri A. ~~Aminoff~~ *Aminov*  
80-49 Kent Street  
Jamaica Estates, New York 11432

Ludmila ~~Aminoff~~ *Aminov*  
80-49 Kent Street  
Jamaica Estates, New York 11432

**ARTICLE V - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: NONE.

Uri A. Aminoff, Member *Uri Aminov*

(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 herein are true.)

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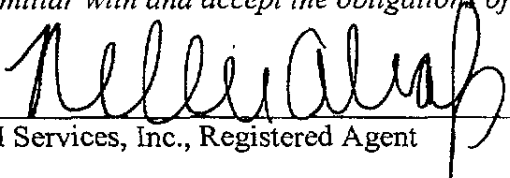
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Bahamas Ocean Blue LLC.
2. The name and the Florida street address of the registered agent is:

NRAI Services, Inc.  
2731 Executive Park Drive.  
Weston, Florida 33331

*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.*

 ASST SEC.  
\_\_\_\_\_  
NRAI Services, Inc., Registered Agent

**Filing Fee: \$ 25 for Designation of Registered Agent**

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