# English, McCaughan & O'Bryan, P.A.

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C. J. WAHRMAN III, J.D., LL.M.

November 30, 2001

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

Re:

Our File No. 22990-58520

Ocean Blue Consultants, LLC

Dear Sir or Madam:

OI DEC -3 PM 5: UT
SECRETARY OF STATE

Enclosed for filing with respect to the above-referenced limited liability company is the Articles of Organization for Ocean Blue Consultants, LLC (original and copy), together with check No. 1251 in the amount of \$155.00 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.

Upon completion of the filing process, please return a certified copy of the articles to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

C. J. Wahrman III

CJW/rk Enclosures 101-21102 QL

#### ARTICLES OF ORGANIZATION

#### FOR

#### OCEAN BLUE CONSULTANTS, LLC

A Florida Limited Liability Company

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SECRETARY OF STATE
TALLANASSEE, FLORIDA

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is Ocean Blue Consultants, LLC.

### ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 2901 South Ocean Boulevard, Unit No. 505, Highland Beach, Florida 33487.

# ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Anthony Martucci, 2901 South Ocean Boulevard, Unit No. 505, Highland Beach, Florida 33487.

### ARTICLE IV DURATION

The period of duration for the Company is thirty years, beginning on the date these Articles of Organization are filed by the Florida Department of State unless earlier terminated by the unanimous written agreement of all Members.

### ARTICLE V CONTINUATION OF BUSINESS AFTER CERTAIN EVENTS

The remaining Members of the Company have the right to continue the business upon 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 Company, but such continuation shall occur only upon the unanimous written consent of such remaining Members.

### ARTICLE VI MANAGEMENT

The Company is to be managed by a Manager. The person who will serve as Manager until the first annual meeting of Members or until his successor is elected and qualified is Anthony Martucci, 2901 South Ocean Boulevard, Unit No. 505, Highland Beach, Florida 33487.

### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted only upon the approval of not less than a majority of the interests held by the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

### ARTICLE VIII TRANSFER OF MEMBER INTERESTS

An interest of a Member of the Company may be transferred or assigned to such extent and in the manner provided in the Regulations. However, if a majority of the interests held by the remaining Members of the Company do not approve of such proposed transfer or assignment by written consent by such majority, the transferee of the interest of such Member shall have no right to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

### ARTICLE IX ORGANIZING MEMBER

The name and address of the organizing Member or incorporator executing these Articles of Organization is Anthony Martucci, 2901 South Ocean Boulevard, Unit No. 505, Highland Beach, Florida 33487.

# ARTICLE X WITHDRAWAL OR REDUCTION OF MEMBER'S CONTRIBUTIONS TO CAPITAL

- A. A Member shall not receive out of the Company's property any part of its contribution to capital until:
- (1) all liabilities of the Company, except liabilities to Members on account of their contributions to capital have been paid or sufficient property of the Company remains to pay them,

- (2) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,
- (3) these Articles of Organization are canceled or so amended as to set out the withdrawal reduction.
- B. A Member shall be entitled to the return of his or its contribution in the manner provided for in the Regulations of the Company.

#### ARTICLE XI AMENDMENT

The power to adopt, alter, amend or repeal the Articles of Organization or the Regulations of the Company shall be solely vested in the Members of the Company.

### ARTICLE XII ADOPTION OF REGULATIONS

The initial Regulations of the Company shall be adopted by its Members. The Regulations may contain any provision for the regulations and management of the affairs of the Company not inconsistent with the laws of Florida or these Articles of Organization.

## ARTICLE XIII INDEMNIFICATION OF MANAGERS

All of the Company's Manager(s) shall be indemnified against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they, or any of them, are made parties, or a party by reason of being or having been a Manager of the Company, except in relation to matters as to which any such director or officer shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct. The foregoing right to indemnify shall include reimbursement of the amounts and expenses paid or incurred in settlement thereof or a plea of nolo contendere (or other plea of substantially the same import and effect) which, in the opinion of counsel for the Company, appears to be in the interest of the Company. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled by law or under any bylaws, agreement, vote of stockholders or otherwise.

### ARTICLE XIV INTEREST OR RELATIONSHIP OF MANAGER

No contract or other transaction between the Company and any person, firm, association or Company and no act of the Company shall, in the absence of fraud, be invalidated, or in any way affected by the fact that any Manager(s) of the Company are pecuniarily or otherwise interested,

directly or indirectly, in such contract, transaction or act, or are related to or interested in such person, firm, association or Company as a director, shareholder, officer, employee, member or otherwise. Any Manager so interested or related who is present at any meeting of Manager(s) at which action on any such contract, transaction or act is taken may be counted in determining the presence of a quorum at such meeting and may vote at such meeting with respect to such contract, transaction or act with like force and effect as if he or she was not so interested or related. No Manager so interested or related shall, because of such interest or relationship, be disqualified from holding his or her office as a Manager or be liable to the Company or to any Member or creditor thereof for any loss incurred by the Company under or by reason of such contract, transaction or act, or be accountable for any gains or profits he or she may have realized herein.

IN WITNESS WHEREOF, the undersigned Organizing Member has executed these Articles of Organization this 11 day of November. 2001. 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.

Anthony Martucci, Organizing Member

### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Ocean Blue Consultants, LLC, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated:	11-27-01	By:	Undrong	Malucci-			
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