Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000132888 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383 ...

From:

: PAUL SMITH Account Name

Account Number : 120010000247

Phone

(305) 673-0347

Fax Number

: (305) 532-0738

LIMITED LIABILITY COMPANY

CHARGE-HIGHPER DAWN SERVICE SALC BLUE WATER DEVELOPMEN

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

JUVISION OF CORPORATIO

Electropic Filing Name

Composite Filing

Public Program valo

Department of State 5/8/2002 11:00 PAGE 1/1

RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

PAUL SMITH

SUBJECT: BLUE WATER DEVELOPMENT, LLC

REF: W02000013200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received the cover sheet and the second page of the articles. Page one is missing. Please re-fax the complete document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 245-6025.

Travor Brumblay Document Specialist

FAX Aud. #: H02000132888 Letter Number: 102A00028884

HO2 000 132 888 -

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE! NAME

The name of the Limited Liability Company is:

BLUE WATER DEVELOPMENT, LLC

ARTICLE II ADDRESS

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

2901 CLINT MOORE RD. SUITE 259

BOCA RATON, FL 33496

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REIGSTERED AGENT SIGNATURE

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

A1A Corporate Services Inc. 40200 0007330

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

Having been named as registered agent 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..

Paul Stath Paul Smith President

Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, member - managed company

ARTICLE V MEMBERS (optional)

Managing Member: ALAN BROOKS

2901 CLINT MOORE RD. SUITE 259 BOCA RATON, FL 33496

Managing Member: MARC NESTLER

2901 CLINT MOORE RD. SUITE 259 BOCA RATON, FL 33496

Managing Member: ED PAEZ

2901 CLINT MOORE RD. SUITE 259 BOCA RATON, FL 33496

Managing Member: JOHN POLETTO

2901 CLINT MOORE RD. SUITE 259 BOCA RATON, FL 33496

02 MAY -8 AVIII: 53
SECRETARY OF STATE
TALL ANASSET, FUORDA

HOW OOD 132 888 7

BLUE WATER DEVELOPMENT, LLC PAGE 2

ARTICLE VI

The liability of the members and managers of the LLC for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to Indemnification or advancement of attorney's fees and expenses to any person who is or was a member or manager of the LLC.

Ala Brown

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 herein are true.

ALAN BROOKS

Typed or printed name of signee