

L020000/2849

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

ATTORNEYS AT LAW

901 PONCE DE LEON BOULEVARD

SUITE 304

CORAL GABLES, FLORIDA 33134

RAUL J. A. MARTINEZ-ESTEVE, P.A.*

AMADEO LOPEZ-CASTRO III, P.A.

ANTONIO A. FERNANDEZ, P.A.

SERGIO L. MENDEZ
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE ATTORNEY

May 17, 2002

TELEPHONE (305) 441-2404

FAX (305) 441-2291

FILED
2002 MAY 20 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

VIA UPS

RE: BLUE OCEAN COMPANY OF FLORIDA LLC
Our File #7055

Sir/Madam:

Enclosed herewith please find original executed Articles of Organization of Blue Ocean Company of Florida LLC to be filed with your office. Kindly have a certified copy returned to the undersigned firm.

If you need any additional information please do not hesitate to contact us.

Yours truly,

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

300005574753--6
-05/20/02--01062--018
****130.00 ****130.00

Michele Julia

Michele M. Julia
Real Estate Secretary

:mmj
Enclosures

J. BRYAN MAY 28 2002

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BLUE OCEAN COMPANY OF FLORIDA LLC

ARTICLE II - Address:

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

1306 Pizarro Street, Coral Gables, Florida 33134

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

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

Rafael M. Conte

Name

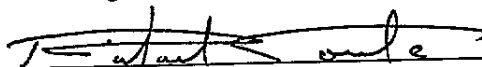
1306 Pizarro Street

Florida street address (P.O. Box NOT acceptable)

Coral Gables FL 33134

City, State, and Zip

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.

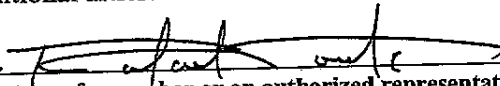


Registered Agent's Signature

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)



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.)

Rafael M. Conte

Typed or printed name of signer

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
2002 MAY 20 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA