

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

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LIMITED LIABILITY COMPANY

Lucky Start at "Bluewaters", LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF LUCKY START AT "BLUEWATERS", LLC

ARTICLE I

The name of the limited liability company ("Company") is LUCKY START AT "BLUEWATERS", LLC.

ARTICLE II Address

The mailing and street address of the Company's principal office is 12515 N. Kendall Drive, Suite 328, Miami, Florida 33186.

ARTICLE III Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Antonio Balestena. The address of Company's registered office in Florida is 12515 N. Kendall Drive, Suite 328, Miarrij Florida 33186.

ARTICLE V Management

The Company is to be managed by the members. Each managing member is identified as follows:

Abal Investments Corporation, a Florida Corporation 12515 N. Kendall Drive, Stc. 328 Miami, Florida 33186

Ferben Investments, Inc., a Florida Corporation 12515 N. Kendall Drive, Stc. 328 Miami, Florida 33186

Venamerica Traders Inc., a Florida Corporation 832 Coral Way Coral Gables, Florida 33134

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ARTICLE VI Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by the new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right 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 Company. The business may continue only on the unanimous written consent of the remaining members.

day of, 2002 at Miemi, Miami- Signed in the presence of:		
aighed in the prosence of .	Abel investments Corporation, a Florida Corporation	
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Privace Name Ellen foreder	By: Anibnio Balestenia	
Printed Name SIWIA MESA	Ferhen Investments, Inc., a Florida Corporation	
- fo		.
Printed Name: Clern to-cell	By: Jorge L. Fernandez	
Printed Name SILVIA MESA	÷	
3/6/77	Venumerica Traders loc., a Florida Corporation	
Fore		
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effored Name: Filter Localia	By: /forge L/Fernandez	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 508.507. Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability commany is LUCKY START AT "BEUEWATERS", LLC
- (2) The name and address of the registered agent and office is: ANTONIO BALESTENA

Having been named as registered agent and to accept service of process for the abovenamed 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 statues relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated

ANTONIO BALESTENA

SHORE DARY OF SIMIL

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