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		2002 OCT 16 PM 1: 09	
	MOSSIMIL	DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA	October 16, 2002
	FRVIORS	CORPORATION NAME (S) AND DOCUM	MENT NUMBER (S):
	Liquid	Blue Holdings, LLC	110
	UMUE		
	Filing Evidence  □ Plain/Confirmation Cop	Type of Docum  Or Certificate of Sta	
	□ Certified Copy     □	□ Certificate of Go	od Standing
		□ Articles Only	
		□ All Charter Doc	uments to Include
	Retrieval Request	Articles & Amer	
	□ Photocopy	— □ Fictitious Name	Certificate
	□ Certified Copy	□ Other □ □ Other □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	084016500 0/16/02-01006-010 ±**435.00 ****155.00
	NEW FILINGS	AMENDMENTS	***430.UU ****100.00 .
	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
x	Limited Liability	Change of Registered Agent	02 7
	Domestication	Dissolution/Withdrawal	
	Other	Merger Preclearance	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	਼ੇਜ਼ੇ ਹ
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other -	J. BRYAN OCT 1 6 2002

## ARTICLES OF ORGANIZATION $\mathsf{OF}$ – LIQUID BLUE HOLDINGS. LLC

#### **ARTICLE I - Name**

AMOUNT OF PH 1:00 The name of the corporation is LIQUID BLUE HOLDINGS, LLC "Company").

#### **ARTICLE II - Duration**

The period of duration for the Company shall be 50 years.

#### ARTICLE III - Address

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

> 1827 Sunset Harbour Drive Miami Beach, Florida 33139

### ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

> Jeff O. Morr 1827 Sunset Harbour Drive Miami Beach, Florida 33139

## ARTICLE V - Management

The Company is to be managed by the following member: Jeff O. Morr

### **ARTICLE VI - Purpose**

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

#### <u>ARTICLE VII - Admission of Additional Members</u>

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

## **ARTICLE VIII - Members Rights to Continue Business**

The members of the Company shall not 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 Limited Liability Company unless the business of the Company is continued by the consent of all of the remaining members.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as a member of this Limited Liability Company on this <u>15</u> day of October, 2002.

LIQUID BLUE HOLDINGS, LLC

Jeff O. Morr

# 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The\_name of the Limited Liability Company is: LIQUID BLUE HOLDINGS, LLC.
- 2) The name and address of the registered agent and office is:

Jeff O. Morr 1827 Sunset Harbour Drive Miami Beach, Florida 33139

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.

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Jeff O. Morr 1827 Sunset Harbour Drive Miami Beach, Florida 33139