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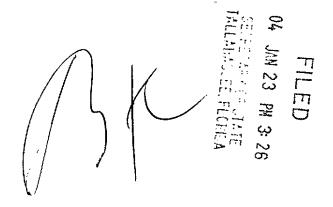
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#### CAPITAL CONNECTION, INC.

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## OF ORGANIZATION OF ATIONAL PROPERTIES, L.L.C.



members of BLUEWATER INTERNATIONAL bility corporation formed hereunder (the y company under the laws of the State of Florida.

#### RTICLE I PA<u>NY NAME</u>

WATER INTERNATIONAL PROPERTIES,

#### RTICLE II AND <u>TERM OF EXISTENCE</u>

(1) of the Florida Limited Liability Company Act Company shall commence upon the filing of these 2 Florida Department of State, and shall continue uant to Article VIII of these Articles of Organization.

#### TICLE III DRESS OF COMPANY

, is:

J. Federal Hwy.

:e Point, FL 33064

#### TICLE IV RESS OF COMPANY

ice of the Company is:

!. Federal Hwy. e Point, FL 33064

### ARTICLES

#### **BLUEWATER INTER?**

THE UNDERSIGNED, as the initi: PROPERTIES, L.L.C., a Florida limited li: "Company"), hereby forms a limited liabili

COM

The name of this Company is: BLU L.L.C.

#### A COMMENCEMENT

In accordance with Section 608.46 (the "Act"), the term of existence of the executed Articles of Organization with the perpetually, unless otherwise dissolved pure

#### A MAILING AD

The mailing address of this Compan

4640 i Lighthou

#### A! STREET ADI

The street address of the principal of

4640 l Lighthou

## ARTICLE V REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

DEAN J. TRANTALIS, ESQ. 2255 Wilton Dr. Wilton Manors, FL 33305

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating agreement and such other documents, statutes, rules, regulations, or guidelines as the managers from time to time determine in their sole discretion.

## ARTICLE VII RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, upon the affirmation vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

## ARTICLE VIII DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall remain in existence unless dissolved by the remaining members of the Company, at a duly called meeting for such purpose.

## ARTICLE IX MANAGERS

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

Initial President/Secretary

Treasurer/Manager:

Jeffrey L. Codella

Address:

4640 N. Federal Hwy. Lighthouse Point, FL 33064

## ARTICLE X RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

## ARTICLE XI AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend, or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

## ARTICLE XII AMENDMENT OF OPERATING AGREEMENT

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided however any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned as the initial members of the Company have executed the foregoing Articles of Organization as of this 21 day of 2004, 2004.

**INITIAL MEMBERS:** 

JEFVREY L. GODELLA
-President/Secretary/Treasurer

#### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.607 of the Florida

Limited Liability Company Act:

Having been appointed as registered agent of BLUEWATER INTERNATIONAL PROPERTIES, L.L.C., a Florida limited liability company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts the obligations of such position.

Datod: Julian , 2004.

Dean J. Trantalis, Esq.

2255 Wilton Dr.

Wilton Manors, FL 33305