

07/01/2004 09:21

850 13 06

DANIEL C. PERRI

PAGE 01

Division of Corporations

6/30/04 2:39 PM

**FAXED**  
6-30-04

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000136949 3)))

**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:  
Account Name : LAW OFFICE OF DANIEL C. PERRI  
Account Number : I20040000119  
Phone : (850) 651-3011  
Fax Number : (850) 651-3306

**LIMITED LIABILITY COMPANY**

**Bavaria Bluewater, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000136949 3)))

**ARTICLES OF ORGANIZATION**  
**BAVARIA BLUEWATER, LLC**

The undersigned subscriber hereby forms a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I**  
**NAME**

The name of this limited liability company shall be BAVARIA BLUEWATER, LLC.

**ARTICLE II**  
**DURATION**

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

**ARTICLE III**  
**PURPOSE AND POWERS**

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the limited liability company is at 4502 Highway 20 East, Suite A, Niceville, Florida 32578. The mailing address of the limited liability company is 4502 Highway 20 East, Suite A, Niceville, Florida 32578.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is LISA Y. PITTELL.

((H04000136949 3)))

FILED  
2004 JUL -1 AM 10:29  
SHALIMAR, FLORIDA  
CLERK OF THE COURT

((H04000136949 3)))

**ARTICLE VI**  
**CAPITAL**

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

**ARTICLE VII**  
**MANAGEMENT**

The name and address of the manager of the limited liability company is as follows:

Berthold Freiherr von-Pfetten-Arnach  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

**ARTICLE VIII**  
**INITIAL MEMBERS**

The name and address of the initial members of this limited liability company is as follows:

Berthold Freiherr von-Pfetten-Arnach  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Gerty Freifrau von Pfetten-Arnach  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Raphaela von Pfetten-Eber  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Maximilian Eber  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Nikolaus Eber  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Florian Eber  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Sophie d'Andigné  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Catherine d'Andigné  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

Jean d'Andigné  
4502 Highway 20 East, Suite A  
Niceville, Florida 32578

((H04000136949 3)))

FILED  
2004 JUL -1 AM 10:30  
JAMES H. HARRIS, CLERK  
TALLAHASSEE, FLORIDA

(((H04000136949 3)))

**ARTICLE IX  
ADDITIONAL MEMBERS**

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

**ARTICLE X  
DISSOLUTION**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

**ARTICLE XI  
TRANSFER OF INTEREST**

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set his hand and seal on this the 17th day of May, 2004, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBER:

*Berthold-Freiherr-von-Pfetten-Arnbach*  
BERTHOLD FREIHERR VON PFETTEN-ARNBACH

STATE OF FLORIDA      FEDERAL REPUBLIC OF GERMANY  
COUNTY OF \_\_\_\_\_      LAND BAVARIA  
   CITY OF MUNICH  
   CONSUL GENERAL OF THE  
   UNITED STATES OF AMERICA

SS

JUN 17 2004

The foregoing instrument was executed and acknowledged before me this \_\_\_\_ day of May, 2004, by **Berthold Freiherr von Pfetten-Arnbach**, who personally appeared and who is personally known to me and who did take an oath.

JUN 17 2004

WITNESS my hand and official seal in the State and County last aforesaid this \_\_\_\_ day of May, 2004.

PRINT NAME: \_\_\_\_\_

Notary Public

My commission expires:

*Michael T. Greer*  
**Michael T. Greer**  
Vice Consul of the  
United States of America

(((H0400036049 3)))

(((H04000136949 3)))

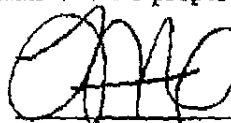
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted: BAVARIA BLUEWATER, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 4502 Highway 20 East, Suite A, Niceville, Florida 32578, has named Lisa Y. Pitell as its agent to accept service of process within the State of Florida and whose address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

**MEMBER:**

  
BERTHOLD FREIHERR VON PFETTEN-ARNBACH

Having been named to accept service of process for the above named company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
LISA Y. PITELL  
Registered Agent

FILED  
2004 JUL -1 AM 10:30  
JULIAN CORPORATION'S  
TALLAHASSEE, FLORIDA

(((H04000136949 3)))