

OCT-25-2004 (MON) 17:02
Division of Corporations

(FAX) 954 420 0331

P 001/003

Page 1 of 1

L04000077890

FILED

Florida Department of State

Division of Corporations

Public Access System

OCT 26 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000213201 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 : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

RECEIVED
04 OCT 26 AM 8:16
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

BLUEWAVE TECHNOLOGIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit Number ((H040002119793) **FILED**

ARTICLES OF ORGANIZATION OF:
BLUEWAVE TECHNOLOGIES, LLC

2004 OCT 26 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be

BLUEWAVE TECHNOLOGIES, LLC

(Hereinafter, "Company")

ARTICLE II - ADDRESS

The principal place of business and the mailing address of the Company in Florida shall be

4201 NW 109th Terrace
Sunrise, FL 33351

ARTICLE III - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV - DURATION

Subject to the provisions of Article IX, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - PURPOSES AND POWERS

The Company may engage in any activity or business permitted under the laws of the United States and of this state. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company is 4201 NW 109th Terrace - Sunrise, FL 33351 and the name of the initial registered agent of the Company at that address is Carlos Porfirio Moreno.



Audit Number ((H04000211979) **FILED**ARTICLE VII - MANAGEMENT

The Managers of the Company shall be:

2004 OCT 26 P 12:05

NAMEADDRESSSECRETARY OF STATE
TALLAHASSEE, FLORIDACarlos Porfirio Moreno
Operating Manager4201 NW 109th Terrace
Sunrise, FL 33351Diana Moreno
Treasurer / Secretary4201 NW 109th Terrace
Sunrise, FL 33351ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.



Audit Number (((H04000211979 3)))

FILED

ARTICLE X - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are :

NAME	ADDRESS
Carlos Porfirio Moreno Member	4201 NW 109th Terrace Sunrise, FL 33351
Diana Moreno Member	4201 NW 109th Terrace Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned being the member(s) of the Company, have made and subscribed the Articles of Organization and set forth and hereunto set our hands and seals this 21 October 2004.


 Carlos Porfirio Moreno
 Member


 Diana Moreno
 Member



Audit Number (((H04000211979 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED

2004 OCT 26 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Company is:

BLUEWAVE TECHNOLOGIES, LLC

2. The name and address of the registered agent and office is:

CARLOS PORFIRIO MORENO
Operating Manager

4201 NW 109TH TERRACE
Address

SUNRISE, FL 33351
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated 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.


(Signature)

10/21/2004
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 5327, TALLAHASSEE, FL 32314

