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## E. STEVEN LAUER, PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3426 Ocean Drive P.O. Box 3343 Vero Beach, FL 32964-3343 772-234-4200 Fax 772-234-4249 www.verolaw.org

November 30, 2004

E. Steven Lauer Certified Will, Trusts & Estates Specialist Certified Tax Specialist 772-234-4200 slauer@verolaw.org

### **FEDERAL EXPRESS**

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Ocean Blue Research Consultants, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Two originals of the Articles of Organization.
- 2. Two originals of the Certificate of Designation of Registered Agent/Registered Office.
- 3. A check in the amount of \$160.00 made payable to the "Florida Department of State" as payment for the filing fee for Articles of Organization, Designation of Registered Agent, certified copy, and certificate of status.

Please forward the letter of acknowledgment along with the certified copy of the Articles of Organization and certificate of status to the address above.

If you have any questions, please do not hesitate to contact me.

Sincerely,

E. Steven Lauer

ESL/mjd Enclosures

#### ARTICLES OF ORGANIZATION

**OF** 

#### OCEAN BLUE RESEARCH CONSULTANTS, LLC

ARTICLE I Name

The name of this Limited Liability Company is OCEAN BLUE RESEARCH CONSULTANTS, LLC (the "*Company*").

ARTICLE II

Duration

The period of duration for the Company is perpetual.

ARTICLE III
Address

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

6540 36TH PLACE VERO BEACH, FL 32966

ARTICLE IV
Registered Office and Agent

The initial registered office of this Company shall be c/o E. Steven Lauer, P.A. 3426 Ocean Drive, Vero Beach, Florida 32963, and its initial registered agent at such office shall be E. Steven Lauer, P.A.

## ARTICLE V Management

The Company is to be managed by managing member(s) and the name and address of the managing member who shall serve as managing member until the first annual meeting or until his successor is chosen is:

ARIC S. ATTAS 6540 36TH PLACE, VERO BEACH, FL 32966 Dated this 30TH day of wovensee, 2004.

ARIC S. ATTAS Managing Member

# 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 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: OCEAN BLUE RESEARCH CONSULTANTS, LLC.
- 2. The name and address of the registered agent and office is:

E. Steven Lauer, P.A. 3426 Ocean Drive Vero Beach, Fl 32963

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.

DATED: Nov. 30 ,2004.

E. Steven Lauer, P.A.

Registered Agent

E. Steven Lauer, Presiden