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Special Instructions to Filin	ng Officer:		
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KEVIN M. LAMONTAGNE ATTORNEY AT LAW FRUDA LAW BUILDING 125 EAST BOYNTON BEACH BOULEVARD BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

June 22, 2005

TELEPHONE:(561) 732-0100 FAX: (581) 732-0877

#### VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

#### RE: ARTICLES OF ORGANIZATION OF BLUE WATER CONSTRUCTION MANAGEMENT, L.L.C.

#### TO WHOM IT MAY CONCERN:

In connection with the above-referenced matter, enclosed for filing please find the Articles of Organization for a new limited liability company, together with a check in the amount of \$125.00, which sum represents the filing fee and fee for the designation of registered agent.

Please return all correspondence concerning this matter to the attention of Kevin M. LaMontagne, Esquire, 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. I enclose an extra copy of the Articles for you to date stamp and return to me.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Kerin m. Sa Montagne

Kevin M. LaMontagne

KML:ps enclosures noted

SECRETARY OF STATE	2005 JUN 23 P 2:5	FILED
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#### ARTICLES OF ORGANIZATION

#### OF

## **BLUE WATER CONSTRUCTION MANAGEMENT, L.L.C.**

## ARTICLE 1 - Name:

The name of the Limited Liability Company is:

Blue Water Construction Management, L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Street Address: 552 East Woolbright Road Boynton Beach, Florida 33435 Mailing Address: 552 East Woolbright Road

ARTICLE III - Registered Agent. Registered Office. & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name:

Kevin M. LaMontagne

Florida street address:

125 East Boynton Beach Boulevard ≥ Boynton Beach, Florida 33435

Having been named as registered agent and to accept service of process for the appressive 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 will the provisions of all statutes relating to the proper and complete performance of multities, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Kern m. Ja Montana Signature of Registered Agent

Boynton Beach, Florida 33435

# ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>: "MGR" = Manager "MGRM" = Managing Member

MGRM

MGRM

Name and Address:

John W. Morrison, Jr. 552 East Woolbright Road Boynton Beach, Florida 33435

Eric Collin 802 Shore Drive Boynton Beach, Florida 33435

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John W. Morrison, Jr. Typed or printed name of signee

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