

06000039624

(Requestor's Name)

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(City/State/Zip/Phone #)

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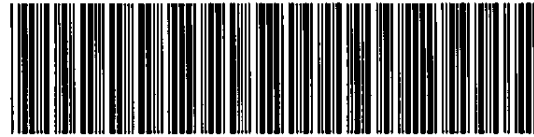
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2006

JENNIFER GARCIA  
4400 EAST HIGHWAY 20, SUITE 211  
NICEVILLE, FL 32578

SUBJECT: BLUE WORLD MANAGEMENT, L.L.C.  
Ref. Number: L06000039624

We have received your document for BLUE WORLD MANAGEMENT, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 606A0003479

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**HAVENS &  
MILLER,**

**P.L.L.C.  
ATTORNEYS AT LAW**

**OFFICE LOCATIONS:**

BLUEWATER BAY, FL  
DESTIN, FL  
NEW ORLEANS, LA

**Jason E. Havens**

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in  
Estate Planning

Master of Laws (LL.M.) in  
International Taxation  
(Emphasis: International  
Estate Planning)

Creator, Legal Research for  
Estate Planners  
([www.jasonhavens.net](http://www.jasonhavens.net))

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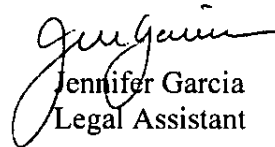
May 8, 2006

Re: LLC Amendments

To Whom it May Concern:

Enclosed, please find Restated Articles of Organization for two Florida limited liability companies. The original articles that were filed were incorrect, and we would like the enclosed articles to replace them. As I understand, there should be no fee for such corrections since it is still within 30 days of their original filing. Please feel free to call me at 850-897-6733 if you have any questions or if my assumption regarding the fees is incorrect.

Best Regards,

  
Jennifer Garcia  
Legal Assistant

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Telephone: (850) 897-6733  
Fax: (850) 897-6735

Main Office:  
4400 East Highway 20,  
Suite 211  
Niceville, Florida 32578

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
BLUE WORLD MANAGEMENT, L.L.C.,  
A Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety effective as of April 21, 2006 to read as follows:

**ARTICLE ONE  
NAME**

The name of the Limited Liability Company is BLUE WORLD MANAGEMENT, L.L.C.

**ARTICLE TWO  
ADDRESS**

The street address of the principal office of the limited liability company is 705 6<sup>th</sup> Street, Destin, FL 32541.

**ARTICLE THREE  
PURPOSE**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

**ARTICLE FOUR  
REGISTERED AGENT**

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


Jason E. Havens  
4400 East Highway 20, Suite 211  
Niceville, FL 32578

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

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complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jason E. Havens

#### **ARTICLE FIVE MANAGING MEMBERS**

The names and the mailing address of the Managing Members are as follows:

Blue World Enterprises, L.L.C.


705 6<sup>th</sup> Street  
Destin, FL 32541

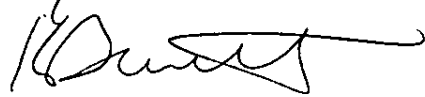
**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

**THIRD:** The date of this amendment's adoption is April 21, 2006.

**FIFTH:** Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

**EXECTUED** by the Members as of the date first written above.

  
By: Eric S. Bartlett, Trustee  
Its: Managing Member, and

  
By: Katherine J. Bartlett, Trustee  
Its: Managing Member

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