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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone

: (608)827-5300

Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Aqua Eagle LLC

Certificate of Status	0
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EXAMINER

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ARTICLES OF ORGANIZATION OF **Aqua Eagle LLC**

ARTICLE I

NAME

The name of the limited liability company shall be: Aqua Eagle LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 19101 Mystic Pointe Dr Apt 1103, Aventura, Florida 33180.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

MANAGERS/MEMBERS ARTICLE V

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Dan Yadgar, 19101 Mystic Pointe Dr Apt 1103, Aventura, Florida 33180 Regina Gutt, 19101 Mystic Pointe Dr Apt 1103, Aventura, Florida 33180

Date: May 12, 2008

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

AX AUDIT# **H08000127356 3**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Aqua Eagle LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of

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:

Mark Williams, A.V.P. Business Filings Incorporated

Marell

Date: May 12, 2008