

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000130467
FILED 8:00 AM
December 22, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BLUE DOLPHIN ENTERPRISES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

401 NE 39TH ST
POMPANO BEACH, FL. 33064

The mailing address of the Limited Liability Company is:

PO BOX 50428
LIGHTHOUSE POINT, FL. 33074

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BRENT CHARLES
401 NE 39TH ST
POMPANO BEACH, FL. 33064

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.

Registered Agent Signature: BRENT CHARLES

Article V

The name and address of managing members/managers are:

Title: MGRM
CYNTHIA G SHEPPARD
401 NE 39TH ST
POMPANO BEACH, FL. 33064

Title: MGRM
CHARLIE A SHEPPARD
401 NE 39TH ST
POMPANO BEACH, FL. 33064

Signature of member or an authorized representative of a member

Signature: BRENT CHARLES

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