# Electronic Articles of Organization For Florida Limited Liability Company

L10000132438 FILED 8:00 AM December 28, 2010 Sec. Of State btadlock

### **Article I**

The name of the Limited Liability Company is: OCEAN AID LLC

### **Article II**

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

7938 SW JACK JAMES DRIVE STUART, FL. US 34997

The mailing address of the Limited Liability Company is:

7938 SW JACK JAMES DRIVE STUART, FL. US 34997

### **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:

GERI A KOLOS 7938 SW JACK JAMES DRIVE STUART, FL. 34997

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: GERI A KOLOS

## **Article V**

The name and address of managing members/managers are:

Title: MGRM BLUE GREEN ENTERPRISES LLLP 7938 SW JACK JAMES DRIVE STUART, FL. 34997 US L10000132438 FILED 8:00 AM December 28, 2010 Sec. Of State btadlock

## **Article VI**

The effective date for this Limited Liability Company shall be: 12/22/2010

Signature of member or an authorized representative of a member Signature: CHERYL A SMITH CPA

# L0000132438

Nanette Causseaux
Document Specialist Supervisor
Registration/Qualification Section
Florida Department of State
www.sunbiz.org

VIA FAX: 850-245-6030

Document Number: W10000059551 Entity Name: OCEAN AID LLC Tracking Number: 000189072200

Pin Number: 2200

Letter Number: 101228141154-000189072200

Document Number of the Existing Entity with Name Conflict: P06000126060

### Dear Ms. Casseaux:

We received your email communication as referenced above, advising that the documents transmitted online to register the new entity "Ocean Aid, LLC" have not been filed as the name of submitted new entity is not distinguishable from the name of another entity on file with the State of Florida, which is "Ocean Aid, Inc.," an S-corporation. Please see filing information referenced above.

Both the new and the existing entities are owned and controlled by the same individuals, Edward Kolos, President, and Geri Kolos, CFO. Ocean Aid, Inc. is owned 100% by Edward Kolos; we are married. The new entity, Ocean Aid LLC is also owned and controlled by Edward Kolos, President, and Geri Kolos, CFO, through Project Blue Green Enterprises, LLLP and its general partner, Natural Enterprises LLC (see documents attached). Once the new entity Ocean Aid LLC is formed and operating, the existing S-corporation, Ocean Aid, Inc. will be dissolved.

Please consider this letter to be legal authorization from the owners and officers of Ocean Aid, Inc. to consent to the usage of the name Ocean Aid, LLC. We would appreciate it if you would be able to maintain the same effective date as indicated on our original application, which is December 22, 2010.

Should you have any questions, please contact CFO Geri Kolos at 954-729-6381 or by email at geri@h2ocean.com.

You may also speak with our accountant Cheryl Smith CPA, who is assisting us with the setup of the new entities, at 954-296-4799 or by email at <a href="mailto:cheryl@compassmgmt.net">cheryl@compassmgmt.net</a>.

Thank you for your assistance in this matter.

Sincerely,

Edward Kolos President

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727/10

Gerra Kolos CFO

Date

cc. Cheryl Smith CPA

Encls. Articles of Organization, Natural Enterprises LLC
Application Form, Project Blue Green Enterprises LLLP
Application Form, Ocean Aid LLC
Confirmation of Application, Ocean Aid LLC

Current Status Information, Ocean Aid Inc. (an S-corporation)

Correspondence from Nanette Casseaux

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