

OCT. 21. 2011 10:30 AM

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

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L11000027781

Florida Department of State
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L. SELLERS

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EXAMINER

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BLUE WATER GROUP CONSULTANTS LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BLUE WATER GROUP CONSULTANTS, LLC**

In accord with Florida Statutes 608.411, this instrument both amends and restates in its entirety the Articles of Organization for Blue Water Group Consultants, LLC, filed with the Secretary of State on March 7, 2011 and assigned Florida document no. L11000027781.

ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company remains Blue Water Group Consultants, LLC (the "Company"). The mailing address and street address of the principal office of the Company is 5401 Taylor Road, Suite 1, Naples, Florida 34109.

ARTICLE II

DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III

PURPOSE

The Company is organized to engage in any lawful business and purpose.

ARTICLE IV

DESIGNATION OF REGISTERED AGENT

The name of the registered agent remains Lyde S. DeHooghe and address of the registered agent and office of the Company is 5401 Taylor Road, Suite 1, Naples, Florida 34109.

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ARTICLE V

MANAGEMENT OF COMPANY BUSINESS

The Company's day to day business will be managed by its Members and is therefore a member-managed company.

WITNESS, the hand of the undersigned Member of the Company this 10th day of October, 2011.


Lyde S. DeHooghe, Member

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