

OCT. 24. 2011 11:50AM
DIVISION OF CORPORATIONS

GRANT FRIDKIN 19-514-0377

10.7.28 Pa. of 1

L11000104213

Florida Department of State
Division of Corporations
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Email Address: scott@bluewatergp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE WATER GROUP PROPERTY MANAGEMENT LLC

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TALLAHASSEE, FLORIDA

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B. BOSTICK
OCT 25 2011

EXAMINER

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BLUE WATER GROUP PROPERTY MANAGEMENT, 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 Property Management, LLC, filed with the Secretary of State on September 12, 2011 and assigned Florida document no. L11000104213.

ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company remains Blue Water Group Property Management, 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 16th day of October, 2011.

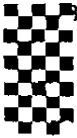

Lyde S. DeHooghe, Member

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October 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUE WATER GROUP PROPERTY MANAGEMENT LLC
5401 TAYLOR RD
STE 1
NAPLES, FL 34109

SUBJECT: BLUE WATER GROUP PROPERTY MANAGEMENT LLC
REF: L11000104213

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