

10/14/2011 14:55:5499

Division of Corporations

LAW OFFICE

01/04

L11000117973

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000248989 3)))



H110002489893ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.
Account Number : I20000000187
Phone : (954) 923-4604
Fax Number : (954) 923-6545

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: N/A - NOT CREATED YET

FLORIDA LIMITED LIABILITY CO.
BLUE PHOENIX INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

11 OCT 14 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 14 AM 8:36

FILED

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

10-17-2011

EXAMINER

H11000248989 3

ARTICLES OF ORGANIZATION
FOR
BLUE PHOENIX INVESTMENTS, LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is BLUE PHOENIX INVESTMENTS, LLC.

ARTICLE II

COMPANY BUSINESS & MAILING ADDRESS

The mailing address and street address of the company is: 3140 South Ocean Drive, #501, Hallandale, FL 33009.

ARTICLE III

NUMBER OF UNITS

The company is authorized to issue one thousand (1000) units.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the company at that office is Paul S. Martin.

H11000248989 3

FILED
2011 OCT 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000248989 3

ARTICLE V

INDEMNIFICATION

The company shall indemnify any authorized representative, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VI

COMPANY PURPOSE

The company shall do business in and for any purpose allowed by law.

FILED
2011 OCT 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

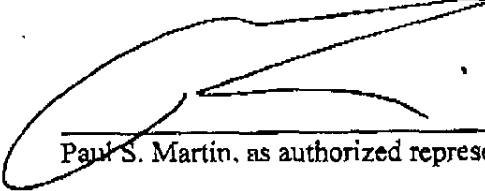
ARTICLE VII

MANAGEMENT [OFFICERS/DIRECTORS]

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each initial manager [officer(s) and director(s)] is:

Fernando Alva, 3140 South Ocean Drive, #501, Hallandale, FL 33009.

IN WITNESS WHEREOF, the undersigned member or authorized representative of member has executed these articles of organization this 14th day of October, 2011.

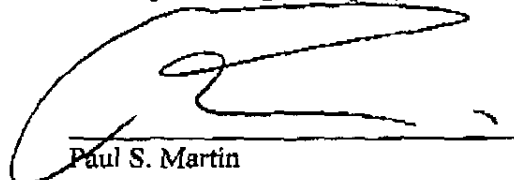

Paul S. Martin, as authorized representative

H11000248989 3

H11000248989 3

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Paul S. Martin
Registered Agent

FILED
2011 OCT 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA