



201 W. STREET
TALLAHASSEE, FL 32301
904-222-7171
904-222-9191 FAX

800-3-8-8000

95 JUN 26 9 00 AM '95
TALLAHASSEE, FL

195000500

ACCOUNT NO. : 07210000032
REFERENCE : 626002 0081A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 337.50

ORDER DATE : June 26, 1995

ORDER TIME : 8:44 AM

ORDER NO. : 626002

800001522938

CUSTOMER NO: 0081A

CUSTOMER: Ms. Lorraine McLaughlin
Cobb Cole & Bell
P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILINGS

NAME: BLUE RIVER INTERNATIONAL, L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

195-12958



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BLUE RIVER INTERNATIONAL, L.C.
Ref. Number: W95000012958

We have received your document for BLUE RIVER INTERNATIONAL, L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

The affidavit submitted must be notarized before your document can be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00031136

**ARTICLES OF ORGANIZATION
OF
BLUE RIVER INTERNATIONAL, L.C.
A Florida Limited Liability Company**

FILED
95 JUN 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of the Limited Liability Company is: Blue River International, L.C.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the limited liability company's existence is the time of filing of the articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address and street address of the principal office of the limited liability company is St. Joe Business Center, Suite 5, 4996 Palm Coast Parkway, Palm Coast, FL 32164. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 4

MANAGEMENT

The limited liability company shall be managed by managers. The names and addresses of such managers who shall serve until successor managers are appointed by a vote of the members are:

Richard L. Keller
16 Dapplegray Lane
Rolling Hillss Estates, CA 90274

Anthony A. Gedeon
3 Madeira Court
Palm Const, FL 32137

Arthur C Edmonds
Unit #1
36 Catoonah St.
Ridgefield, CT 06877

ARTICLE 5

CONTINUATION OF BUSINESS

Upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there are at least two remaining members or a new member is admitted, and (ii) a majority in interest of the members consent in writing to the continuation of the business within 90 days after the occurrence of the event of dissociation.

ARTICLE 6

ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the unanimous consent of the managers.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 22ND day of June, 1995.



Anthony A. Gedeon, Member

STATE OF VIRGINIA

COUNTY OF Spotsylvania

The foregoing instrument was acknowledged before me this 22ND day of June, 1995, by Anthony A. Gedeon, who is personally known to me or has produced VA drivers lic as identification.

NOTARY PUBLIC:

Sign: Melinda H. Castle

Print: Melinda H. Castle

State of Virginia At Large

(Seal)

My Commission Expires: 5-31-97

Title/Rank: Asst Vice President

Commission Number: _____

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Blue River International, L.C. deposes and says:

1. the above named limited liability company has at least two members
2. the total amount of cash contributed by the member(s) is \$1,200
3. if any, the agreed value of property other than cash contributed by member(s) is \$ 0
4. the total amount of cash or property anticipated to be contributed by member(s) is \$250,000. This total includes amounts from items 2 and 3 above.

Sign: Anthony A. Gedeon

Print: ANTHONY A. GEDEON

Title: Member

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27th day of June, 1995 by Anthony A. Gedeon, who is personally known to me or has produced a valid Virginia drivers licence as identification.



LORRAINE J. McLAUGHLIN
MY COMMISSION # CC251363 EXPIRES
January 8, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC:

Sign: [Signature]
Print: _____


State of Florida At Large

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
95 JUN 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.415 Florida Statutes, Blue River International, L.C. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

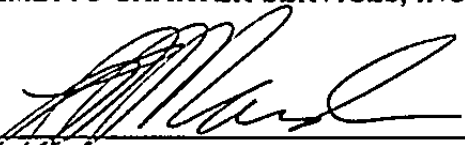
BLUE RIVER INTERNATIONAL, L.C.

By: 
Print: ANTHONY D. GEDEON
Title: Member

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of Blue River International, L.C. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
Larry D. Marsh
Vice President

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
* \$238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L9500000500
Blue River International, L.C.
ST. Joe's Business Center, Suite #7
4984 Palm Coast Parkway, W.W.
Palm Coast, FL 32164

FILED
96 AUG 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address
ST. Joe Business Center, Suite #7
4984 Palm Coast Pkwy
Palm Coast FL 32164

If above mailing address is incorrect in any way, line through incorrect information and enter correction in block 2a.

2. Principal Place of Business
4984 Palm Coast Pkwy W.W.
Suite, Apt. #, etc. Suite #7
City & State Palm Coast FL
Zip 32164 Country USA

2a. Mailing Address
Same
Suite, Apt. #, etc. ..
City & State ..
Zip .. Country ..

3. Date Organized or Qualified 06/26/1995
3a. State of Formation FL
4. FEI Number 59-3350104
☐ Applied For
☐ Not Applicable
5. Date of Last Report 1ST
6. Certificate of Status Desired ☐

7. Name and Address of Current Registered Agent
Palmetto Charter Ser, Vices Inc.
150 magnolia Avenue
Daytona Beach FL 32115

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable) 000001971850
Suite, Apt. #, etc. -10/11/95--01077--001
City Jacksonville FL Zip Code 32207
****263.75 ****263.75

Pursuant to the provisions of Sections 608.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Anthony A. Gedeon, MANAGING MEMBER **DATE** 8/26/96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Keller, Richard L	307 N. Kearney	Harvard NE 68944
MGR	GEDEON, ANTHONY A	15 Ave. de la Mer #2405	Palm Coast FL 32137
MGR	Thomas Hocker	#4984 Palm Coast Pkwy #7	Palm Coast FL 32164
MGR	RON MARKS	HFS, 339 Jefferson Rd	PARSIPPANY NJ 07054
MGR	DAVID SPENCER	4984 PALM COAST FL Pkwy #7	PALM COAST FL 32164
MGR	RUD ABOPP	4856 Victor St. Suite A	JACKSONVILLE FL 32207
MGR	HANS UDO KURR	410 New York Ave, Huntington	Huntington, NY 11743
		87-10 34th AVE, 5K	JACKSON HEIGHTS NY 11372

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Anthony A. Gedeon **DATE** 8/26/96 **Daytime Phone #** 904 446 8220