May-09-97 1:

5/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

10:14 AM

EFFECTIVE DATE

55-97

(((H97000007674 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

FAX #: (813)632-2797

PHONE: (813)977-5203

NAME: BLSS, L.C.

AUDIT NUMBER...... H97000007674

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$293.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

79047922-3709 05/09/97 10:37 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: BLSS, L.C. REF: W97000010731

Please re-file. Sorry for confusion.

J. Esquivel

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E9700007674 Letter Number: 797A00024868

ARTICLES OF ORGANIZATION

Article I. Name

EFFECTIVE DATE

The name of this Florida limited liability company is:

BLSS, L.C.

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the principal office of the Company is:

BLSS, L.C.

411 Catherine Street

Key West FL 33040

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Corporate Creations

15210 Amberly Drive • Suite 328

Tampa FL 33647

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to their Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Corporate Creations 15210 Amberly Drive, Suite 328 Tampa FL 33847 (813) 977-5203

Article VI. Dissolution

The death, insanity, bankruptcy, retirement, resignation or expulsion of a member shall cause a dissolution of the Company, except that all remaining members of the Company may vote within 30 days after any of these events to continue the legal existence of the Company, in which case the Company shall not dissolve.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of all the members. If all the members do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each managing member is:

Pamela A. Strother 411 Catherine Street Key West, FL 33040 Donald R. Booth 411 Catherine Street Key West, FL 33040

Ronald Suoto 411 Catherine Street Key West, FL 33040 Kevin Leander 411 Catherine Street Key West, FL 33040

Article IX. Company Existence

The Company's existence shall begin effective as of May 5, 1997

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

Jamela A. Strother, Member Julie C. Esquivel as attorney-in-fact

Date: May 9, 1997

Corporate Creations 15210 Amberly Drive, Suite 328 Tampa FL 33647 (813) 977-5203

Affidavit of Capital Contributions

LIMITED LIABILITY COMPANY: BLSS, L.C.

The undersigned member deposes and says:

- 1. The above named Company has at least two members.
- 2. The total amount of initial cash contributed by the members is \$10.00.
- 3. The agreed value of property other than cash contributed by the members is zero. (If the members contributed property other than cash, a description of the property is attached.)
- 4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000 or less.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

Pamela A. Strother, Member Julio C. Esquivel as attorney-in-fact

Date: May 9, 1997

7 HAY -9 PM 12: 2:

Corporate Creations 15210 Amberty Drive, Suite 328 Tampa FL 33647 (813) 977-5203

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BLSS, L.C.

REGISTERED AGENT/OFFICE:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations

Julio C. Esquivel, President

Date: May 9, 1997

97 HAY -9 PN 12: 2: SECRETAND OF STATE

Corporate Creations 15210 Amberly Drive, Suite 328 Tampa FL 33647 (813) 977-5203