SUITE 302, EXECUTIVE CENTRE 2300 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33409-3306

> TELEPHONE: (561) 697-4100 FAX: (561) 697-4101

HAROLD E. WOLFE, JR.*

*ADMITTED TO BARS OF:

FLORIDA GEORGIA ALABAMA E-MAIL: hewjr@ix.netcom.com

- * FLORIDA BAR BOARD **CERTIFIED TAX ATTORNEY**
- * FLORIDA BAR BOARD CERTIFIED ESTATE PLANNING AND PROBATE ATTORNEY

April 16, 1999

VIA U.P.S. OVERNIGHT

Secretary of State Division of Corporations/Partnerships 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

Blue Side Up Global Limited Company

Dear Sirs:

Enclosed for filing with the Florida Department of State, Division of Corporations/Partnerships, please find Articles of Organization for Blue Side Up Global Limited Company. We would appreciate your filing these Articles of Organization with the Florida Secretary of State at your earliest convenience.

We understand that the fees for filing the Articles of Organization for a limited liability company are as follows:

Availability Document Examiner Updater Updater

Name

Verifyer

Filing Fee Certified Copy Fee Registered Agent Designation

\$250.00 52.50

35.00

100002844201---04/19/99--01127--017 ****337.50 ****337.50

Total

\$337.50

Acknowledgement \

W. P. Verifver We have enclosed our check in the amount of \$337.50 to cover the filing fees. We would appreciate a certified copy of the Articles of Organization being returned to us at the address shown on our letterhead. If there are any problems whatsoever regarding the filing of these Articles of Organization for either limited liability company, please give us a call collect at our number in West Palm Beach.

HAROLD E. WOLFE, JR., P.A.

Secretary of State March 30, 1999 Page -2-

Should there be other questions, please feel free to call me.

Sincerely,

Junia C. Co

Harold E. Wolfe, Jr.

HEW:as Encls.

cc: Mr. Robert C. Jensen

L-20037

ARTICLES OF ORGANIZATION

OF

BLUE SIDE UP GLOBAL, L.C.

SECRETARY OF STATE DIVISION OF CORPORATIONS
99 APR -9 AM 9: 02

I, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "BLUE SIDE UP GLOBAL, L.C.."

ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of seventy-five (75) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:
5979 N.W. 151st Street, Suite 208
Miami Lakes, Florida 33014

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered address in the State of Florida is 5979 N.W. 151st Street, Suite 208, Miami Lakes, Florida 33014. The name of the registered agent at such registered office is ROBERT C. JENSEN.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the

formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company is to be managed by a single manager. The name and address of such manager who shall serve as Manager until a successor is elected and qualified is:

| <u>Names of Manager</u> | <u>Address</u> |
|-------------------------|---|
| ROBERT C. JENSEN | 5979 N.W. 151 st Street Suite 208 Miami Lakes, Florida 33014 |

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units.

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This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

ARTICLE X - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in the providing of tax, accounting, financial consulting and other similar type services.

ARTICLE XI - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing

managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

BLUE SIDE UP GLOBAL, L/C.

By: 🔪

ROBERT C. JE

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| STATE OF FLORIDA |) | |
|------------------|---|----|
| COUNTY OF DADE |) | SS |
| | | |

BEFORE ME personal appeared ROBERT C. JENSEN, a Member of this liability company, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced _______ as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2(70) day of 2(70), 1999.

Notary Public

State of Florida at Large My Commission No. is:

My Commission Expires:

MERRYL O'RORK
Notary Public - State of Florida
My Commission Expires Feb 4, 2003
Commission # CC806637

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.061, Florida Statutes, the following is submitted:

That BLUE SIDE UP GLOBAL, L.C. desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Miami Lakes, State of Florida, has named ROBERT C. JENSEN, located at 5979 N.W. 151st Street, Suite 208, Miami Lakes, Florida 33014, as its agent to accept service of process.

Signature:

ROBERT C. JENSEI

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Title: Incorporating Member

Date: 3/26/99

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

ROBERT C. JENSE

3/26/99 DATE/

BLUE SIDE UP/Articles of Organization

AFFIDAVIT ATTACHED TO ARTICLES OF ORGANIZATION

| STATE | OF | FLORIDA |) | |
|--------|------|---------|---|----|
| | | |) | SS |
| COUNTY | Z OE | 7 DADE |) | |

BEFORE ME personally appeared ROBERT C. JENSEN, a Member of this limited liability company, who, after being duly sworn, deposes and says under oath as follows:

- 1. This limited liability company has at least one Member.
- 2. The amount of cash and a description and agreed value of property other than cash contributed by the Members and the amount anticipated to be contributed by Members are as follows:

Actual Contributions

| Member | Actual Cash Contributed | Agreed Value of Property Contributed | | |
|------------------|----------------------------|--------------------------------------|--|--|
| ROBERT C. JENSEN | \$5,000 | \$-0- | | |

Anticipated Contributions

| Member | <u>Cash</u> Contributed | Agreed Value of Property To Be Contributed | | |
|------------------|----------------------------|---|--|--|
| ROBERT C. JENSEN | \$-0- | \$-0- | | |

| IN W | VITNES | S WHEREOF | ', the | unders | igned, | a Me | mber of | this | limited | _ |
|-----------|--------|-----------|--------|---------|--------|----------|----------|--------|---------|--------|
| liability | has | executed | this | Affidav | it on | this | 26 | T4 | day of | - - |
| March, 19 | 99. | | | | | | - | | | |
| | | | | | | | | | | |
| | | | | By: | (X) |) bei | *Xe | usev | / | |
| | | | | 2 | DODED! | ד כ | TENICENT | Mamba: | ~ | |

| STATE O | F FLORIDA |) | |
|----------|-----------|---|----|
| | |) | SS |
| COUNTY (| OF DADE |) | |

BEFORE ME personal appeared ROBERT C. JENSEN, the signor who personally appeared before me at the time of this notarization, and is personally known to me produced orhas as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this , 1999.

State of Florida at Large

My Commission No. is:

My Commission Expires:

MERRYL O'RORK Notary Public - State of Florida My Commission Expires Feb 4, 2003 Commission # CC806637