

ACCOUNT NO. : 072100000032

REFERENCE : 261617 116593A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 3, 1999

10:04 AM ORDER TIME :

ORDER NO. : 261617-005

CUSTOMER NO: 116593A

Mr. Nicola L. Zagarolo CUSTOMER:

> STEARNS & ZAGAROLO, P.A. STEARNS & ZAGAROLO, P.A.

Suite 5-c

1600 South Dixie Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

BLACKSTAR CONSULTING, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

000002893780--

****285.00 ****285.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I--Name:

The name of the Limited Liability Company is:

BLACKSTAR CONSULTING,L.L.C.

ARTICLE II--Address:

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

SUITE NUMBER 104

10619 WEST ATLANTIC BLVD.

CORAL SPRINGS, FLORIDA 33701

ARTICLE III--Duration:

The period of duration for the Limited Liability Company shall be:

This limited Liability Company shall remain in existence for a period of thirty years from the date of the filing of these Articles with Secretary of State of Florida unless terminated earlier by the death, insanity, bankruptcy, retirement, resignation or expulsion of one of its members or upon other grounds Stated in the Florida Statutes and/or the Operating Agreement of the Company.

ARTICLE IV--Management:

(Check the appropriate box and complete the statement)

[] The Limited Liabilit	y Company is to	be managed by	a manager or	managers and	the name(s)
and address(es) of such	ı manager(s) wh	to is/are to serve	as manager(s)) is/are:	

[x] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Nikolai Battoo

SUITE NUMBER 118

10619 WEST ATLANTIC BLVD.

CORAL SPRINGS, FLORIDA 33701

ARTICLE V--Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions the admissions shall be:

Additional members may be admitted at such times and on such terms and conditions as all members may unanimously agree in writing and upon the granting of the express written consent of each member and as further provided in the Operating Agreement of the Company.

ARTICLE VI-Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the Company may continue the business uupon the termination of continued membership of a member in the company upon unanimous agreement as provided in the Operating Agreement of the Company.

ARTICLE VII--Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Blackstar Consulting, L.L.C., Nikolai Battoo certifies:

- 1), the above-named limited liability company has at least one member;
- 2). the total amount of cash contributed by the member(s) is:
 - (a) Nikolai Battoo: Consulting Services, Managerial Responsibilities and \$400.00;
 - (b) Christina Bobb: Adminstrtive Services and \$100.00.
- 3). if any, the agreed value of property other than cash contributed by member(s) is \$0.00; (A description of the property is attached and made a part hereto.); and
- 4). the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$500.00; plus Consulting and Administrative

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated, herein are true.)

Nikolai Battoo

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BLACKSTAR CONSULTING, L.L.C._

2. The name and the Florida street address of the registered agent are:

NICOLA L. ZAGAROLO, ESQ. 1600 SUOTH DIXIE HIGHWAY SUITE 5C BOCA RATON, FLORIDA 33432

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

Nicola L. Zagarolo, Esq.

This will acknowledge your request for the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 608, Florida Statutes. All information included in the articles of organization must be in English and must be typewritten or printed legibly. If this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 608.407, Florida Statutes, additional information may be contained in the articles of organization.