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LIMITED LIABILITY COMPANY

ARGENT, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

Argent Waterways, L.L.C.

ARTICLE II - Address:

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

1401 Brickell Avenue, Suite 520
Miami, FL 33131

ARTICLE III - Duration:

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

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 IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

David Marquette
1401 Brickell Avenue, Suite 520
Miami, FL 33131

ARTICLE V - Admission of Additional Members:

No person may be admitted as an additional member unless a majority of members consent in writing to the issuance of additional units to a new or current member for fair consideration.

Stephen C. Enriquez, CPA
19 West Flagler Street, Suite 600
Miami, FL 33130
Tel: (305) 377-0707

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H99000013677 **ARTICLE VI - Members' Rights to Continue Business:**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all remaining members of the Company within 60 days after any of these events.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Argent Waterways, L.L.C. 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 \$ 10.00 ;
- 3) The agreed value of property other than cash contributed by member(s) is \$ 0 ;
- 4) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10.00 .



Signature of a member or an authorized representative of a member.

(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).

Stephen C. Enriquez

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

Stephen C. Enriquez, CPA
19 West Flagler Street, Suite 600
Miami, FL 33130
Tel: (305) 377-0707

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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: Argent Waterways, L.L.C.


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

Stephen C. Enriquez, CPA
Name

19 West Flagler Street, Suite 600
Florida street address (P.O. Box NOT acceptable)

Miami, FL 33130
City, State and Zip

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.


Signature

Filing Fee: \$35 for Designation of Registered Agent

Stephen C. Enriquez, CPA
19 West Flagler Street, Suite 600
Miami, FL 33130
Tel: (305) 377-0707

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