RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN N.Y. AND ILLINOIS

ST. PETERSBURG, FL. 33704 (727) 894-2626 \* FAX 894-3609

REFER TO FILE NO.

#### TRANSMITTAL LETTER

July 30, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

200002950172--1 -08/04/99--01053--011 \*\*\*\*285.00 \*\*\*\*285.00

SUBJECT: Bluewater West Venture, LLC

Enclosed is an original and one (1) copy of the Articles of Organization (LLC) and Certificate of Designation of Registered Agent and a check for \$285.00. Please stamp the <u>original</u> of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM/

Richard T. Avis, Esq.

RETURN TO:

1325 Snell Isle Blvd., Suite 205C

St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely, Richard T. Avis

RTA/lbj Enclosures DANG - FILED SECTIONS OF SECTI

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Bluewater West Venture, LLC

#### ARTICLE II - Address:

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

3466 51st Are Dr. W. Bradington, Fl 34210

#### **ARTICLE III - Duration:**

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

Gerretual

### ARTICLE IV - Management: (Check the appropriate box and complete the statement)

address(es) of such manager(s) who is/are to serve as manager(s) is/are:

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:

## ARTICLE V - Admission of Additional Members:

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

Majority Vote

#### 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:

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DUSTINE PORTER

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### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	Bluewater	
West Venture, LLC	certifies:	••
المحتى عنده 1) the above named limited liability company has at least two members; 2) the total amount of cash contributed by the member(s) is	\$	10,00;
<ol> <li>if any, the agreed value of property other than cash contributed by me</li> <li>(A description of the property is attached and made a part hereto.); an</li> </ol>	d	······································
4) the total amount of cash and property contributed and anticipated to b contributed by member(s) is	e \$	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.)

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

# 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: Blue water West	<del>_</del>	
Venture, LLC	_	
2. The name and the Florida street address of the registered agent are:	30 M C6	DIVISION
Norm Brewer	<u></u>	
Name		
3466 51st Are Dr W	II: 25	
Florida street address (P. O. Box NOT ACCEPTABLE)		. 47
Bradington FL 34210 CITY, STATE AND ZIP		المستعدد الم

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