# DSIPH M. FALOLCO P. J. 5276 132 C. Third Avenue Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO THOMAS T. COON, JR. Telephone: (954) 764-0005 Facsimile: (954) 764-1478

August 9, 1999

900002956038--2 -08/24/99--01073--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800002956038---2 -08/10/99--01066--005 \*\*\*\*\*250.00 \*\*\*\*\*250.00

Re:

Articles of Organization for Limited Liability Company-

BLUE WHALE TRADING, L.L.C.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above proposed Limited Liability Company and a check for \$250.00.

If same meets with your approval, I would kindly request that you please file the original, endorse the copy, certify it and return in the self-addressed, stamped enveloped provided.

Should you have any questions, please do not hesitate to contact me. Thank you for your kind courtesies and assistance.

Very truly yours,

JOSEPH M. BALOGGO, B,

By:

Enclosures Federal Express

Name Ava: 304

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Acknowled sument

W. iCVE 12



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

THOMAS T. COON, JR. JOSEPH M. BALOCCO, P.A. 1323 SE THIRD AVENUE FORT LAUDERDALE, FL 33316

SUBJECT: BLUE WHALE TRADING, L.L.C.

Ref. Number: W99000018767

We have received your document for BLUE WHALE TRADING, L.L.C. and check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 299A00040959

## 7 1 ...

## ARTICLES OF ORGANIZATION OF BLUE WHALE TRADING, LLC, A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME:**

The name of the Limited Liability Company is: BLUE WHALE TRADING, LLC.

#### **ARTICLE II - ADDRESS:**

The mailing address and the street address of the principal office of the Limited Liability Company is 1414 S.W. 15<sup>th</sup> Avenue, Fort Lauderdale, FL 33315.

#### **ARTICLE III - DURATION:**

The period of duration for the Limited Liability Company shall be perpetual.

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

- The Limited Liability company is to be managed by a manager or managers and the name(s) and 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:

Name

Address

Gerald E. Hamel

1414 S.W. 15<sup>th</sup> Avenue

Fort Lauderdale, FL 33315

#### **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 conditioned upon the unanimous consent of the member(s).

#### ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) 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 conditioned upon the unanimous consent of the remaining member(s).

#### ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BLUE WHALE TRADING, LLC certifies:

	- · · ·		
2) 3)	The above named limited liability company has at least one member; The total amount of cash contributed by the member(s) is If any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto); and The total amount of cash and property contributed and anticipated to be contributed by member(s) is  \$	00 = :	
Si	IN WITNESS WHEREOF, I have signed these Articles of Orcknowledged them to be my act this day of	ganization and <u>-</u> , 1999	d
af	n accordance with section 608.408(3), Florida Statutes, the execution of this affid firmation under the penalties of perjury that the facts stated herein are true.)  Gerald E. Hame1  yped or printed name of signee	avit constitutes a	III
	iling 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 WHALE TRADING, LLC.
- 2. The name and the Florida street address of the registered agent are:

Gerald E. Hamel 1414 S.W. 15<sup>th</sup> Avenue Fort Lauderdale, FL 33315

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.

Geraid E. Hamel

FILED