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THOMPSON COBURN

Thompson Coburn LLP
Attorneys at Law

One Firststar Plaza
St. Louis, Missouri 63101-1693
314-552-6000
FAX 314-552-7000
www.thompsoncoburn.com

December 6, 2001

Stephen E. Cupples
314-552-6027
FAX 314-552-7027
EMAIL scupples@
thompsoncoburn.com

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

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-12/07/01--01043--007
****125.00 ****125.00

To Whom It May Concern:

Enclosed for filing are the following documents relating to Blue Water Asset Management LLC:

1. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Certificate of Good Standing issued by the Missouri Secretary of State.

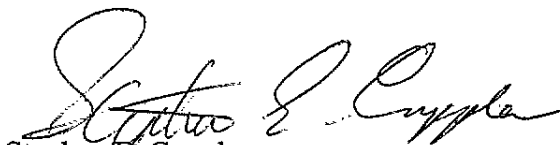
Also enclosed is a check in the amount of \$125 for filing fees.

If you have any questions or need any further information, please do not hesitate to contact me at (314-552-6027).

Very truly yours,

Thompson Coburn LLP

By


Stephen E. Cupples

SEC/NYW/sld

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Blue Water Asset Management LLC
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 345-42-2037
(FEI number, if applicable)
4. December 4, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2319 Desota Drive
Fort Lauderdale, FL 33301
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

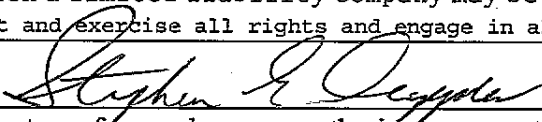
Robert M. Lange

2319 Desota Drive

Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To transact any and all
lawful business for which a limited liability company may be organized under the Florida Limited
Liability Company Act and exercise all rights and engage in all activities related thereto


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen E. Cupples, representative of Robert M. Lange

Typed or printed name of signee

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 Asset Management LLC

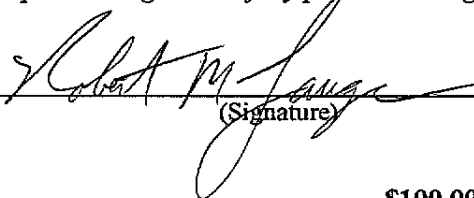
2. The name and the Florida street address of the registered agent and office are:

Robert M. Lange
(Name)

2319 Desota Drive
Florida street address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale FL 33301
(City/State/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 as provided for in Chapter 608, F.S.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE

No. LC0058043

STATE OF MISSOURI



Matt Blunt
Secretary of State


CERTIFICATE OF GOOD STANDING

LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office
and in my care and custody reveal that
BLUE WATER ASSET MANAGEMENT LLC

was filed in this office on the 4th day of DECEMBER, 2001,
became effective on the 4th day of DECEMBER, 2001, and is in
good standing, having fully complied with all requirements
of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
5th day of DECEMBER, 2001.


Secretary of State

