

Division of Corporations

Page 1 of 2

L0200 0011482

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137231 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

LIMITED LIABILITY COMPANY

OCEAN HOME, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
02 MAY 13 AM 7:45
DIVISION OF CORPORATION

02 MAY 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

TB

FAX AUDIT NO. H02000137231 5

**ARTICLES OF ORGANIZATION
OF
OCEAN HOME, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the limited liability company is OCEAN HOME, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 799 Crandon Boulevard, #706, Key Biscayne, Florida 33149.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 2699 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

611175

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The period of this Company's duration shall be perpetual.

**ARTICLE V
PURPOSE**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

02 MAY 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FAX AUDIT NO: H02000137231 5

This instrument prepared by:

Ana C. Harris, Esq.

KATZ, BARRON, SQUITERO & FAUST, P.A.

2699 S. Bayshore Drive, 7th Floor

Miami, Florida 33133

Tel: (305) 856-2444

Fax: (305) 283-9227

FAX AUDIT NO. H02000137231 5

ARTICLE VI
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by three (3) initial Managers. The Managers shall hold the office and have the responsibility accorded to them by the members and set out in the operating agreement. The name and address of the initial Managers are:

Augusto Nitti
799 Crandon Boulevard, #706
Key Biscayne, FL 33149

Fabia Nitti
799 Crandon Boulevard, #706
Key Biscayne, FL 33149

Carmelina Nitti
799 Crandon Boulevard, #706
Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned authorized representative of the members has hereunto set her hand and seal this 10th day of May, 2002.


Ana C. Harris
Authorized Representative of Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 10th day of May, 2002.

CORPCO, INC

Ana C. Harris, Vice President

H:\LIB\DOCS\14051001\CRPC\CF3484.WPD

FAX AUDIT NO. H02000137231 5

02 MAY 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED