L04000016521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

100028786591

02/20/04--01078--006 **125.00

FILED
2004 FEB 20 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 4 2004

LAW OFFICES
MONTELLO & KENNEY, P.A.
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300
FAX (305) 373-3739

FILED
2004 FEB 20 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 19, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed please find two original sets of each of the following documents together with our check in the amount of the filing fee for each:

Pacific Credit Corp. Amended Articles of Incorporation	$ 35.00
Oppenheimer Investment Club L.C. Articles of Organization	$125.00
Forma Design Studio, Inc. Articles of Incorporation	70.00

I have also enclosed a self-addressed envelope for return of the file-stamped documents.

Sincerely,

Judith Kenney

Judith Kenney

Enclosures

F:\JK\Oppenheimer\SecretaryofState.ltr.doc
#0738-001

FILED
2004 FEB 20 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
OPPENHEIMER INVESTMENT CLUB L.C.

The undersigned hereby certifies that more than two natural persons have associated themselves, and file the following Articles of Organization, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of the limited liability company shall be:

OPPENHEIMER INVESTMENT CLUB L.C.

ARTICLE II
EXISTENCE AND DURATION

The existence of the limited liability company shall commence immediately upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III
PURPOSE

This limited liability company is organized for the purpose of engaging in any and all businesses and activities permitted by the laws of the State of Florida, which business activities may include owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV
PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this limited liability company shall be located at 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be:

FILED
2004 FEB 20 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Judith Kenney, Attorney
Montello & Kenney, P.A.
777 Brickell Avenue, Suite 1070
Miami, Florida 33131

ARTICLE VI

MANAGEMENT

This company will be managed by a manager who will serve until his successor is elected and qualified. The name and address of the manager is:

Stephen H. Oppenheimer
1708 N. Roosevelt Boulevard
Key West, Florida 33040

All cash withdrawals and disbursements of the company's funds shall be authorized by the manager and two members.

ARTICLE VII

RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER

The manager shall have the right to admit new members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of the manager. No member may own more than twenty percent (20%) of the limited liability company.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall continue the business.

The undersigned, being the authorized representative of the manager of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of OPPENHEIMER INVESTMENT CLUB L.C.

Executed by the undersigned at Miami, Florida this 18th day of February, 2004.

Judith Kenney

Judith Kenney, Attorney-in-Fact for Stephen H. Oppenheimer, Manager and Member

2004 FEB 20 PM 4:37
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me this 18th day of February, 2004, by Judith Kenney, as Attorney-in-Fact for Stephen H. Oppenheimer. Judith Kenney is personally known to me and did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 18th day of February, 2004.

Notary Public

Louis R. Montello
My Commission DD222282
Expires June 12, 2007

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of OPPENHEIMER INVESTMENT CLUB L.C., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by the Florida Statutes upon registered agents.

Dated this 18th day of February, 2004.

Judith Kenney

Judith Kenney
Registered Agent

F:\JK\Oppenheimer\ARTS.ORG.doc