

L 10000104083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

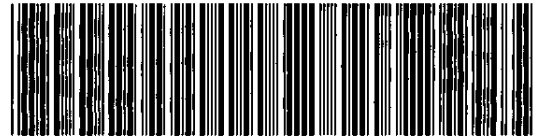
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/04/10--01028--008 **155.00

FILED
10 OCT -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT -5 2010

EXAMINER

OCEAN SHELL USA, LLC
c/o 3230 Stirling Road
Suite 2
Hollywood, Florida 33021

September 29, 2010

FILED
10 OCT - 4 PM 3:30
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of OCEAN SHELL USA, LLC

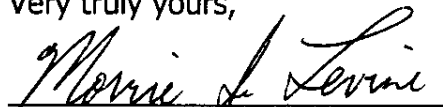
Dear Sir/Madam:

Enclosed herewith are the Articles of Organization for OCEAN SHELL USA, LLC, Registered Agent's acceptance, and the undersigned's check number 21795 in the amount of \$155.00. Please file the Articles as follows:

Filing Fees & Registered Agent Designation:	\$ 125.00
Certified Copy:	\$ <u>30.00</u>
Total	\$ 155.00

We thank you in advance for your prompt attention regarding this matter. If you have any questions or problems with the enclosed documents, please contact the undersigned at the telephone number listed below **immediately**.

Very truly yours,



MORRIE I. LEVINE
Registered Agent
(954) 925-9000

ARTICLES OF ORGANIZATION

-of-

OCEAN SHELL USA, LLC

(A Florida Limited Liability Company)

THE UNDERSIGNED hereby subscribes these Articles of Organization for the purpose of becoming a limited liability company under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this limited liability company shall be:

OCEAN SHELL USA, LLC

ARTICLE II

The limited liability company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This limited liability company shall exist perpetually unless sooner dissolved according to law.

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10 OCT -4 PM 3:30
STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
OCEAN SHELL USA, LLC
Page Two**

ARTICLE IV

The initial street address and mailing address of the principal office of the limited liability company shall be:

Street Address
204 S.W. 21st Terrace
Fort Lauderdale, Florida 33312

Mailing Address
P.O. Box 30130
Fort Lauderdale, Florida 33303

ARTICLE V

This limited liability company is to be a Manager-managed company.

ARTICLE VI

The name and address of the person signing these Articles of Organization as subscribed is as follows:

Barbara Zigann
P.O. Box 30130
Fort Lauderdale, Florida 33303

ARTICLE VII

The existence of this limited liability company shall begin on the date the Articles of Organization are filed of record.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
OCEAN SHELL USA, LLC
Page Three**

IN WITNESS WHEREOF, the undersigned, Barbara Zigann, a natural person, competent to contract has hereunto set her hand and seal this 29th day of September 2010 and affirms under the penalties of perjury that the facts stated herein are true.


BARBARA ZIGANN

FILED
10 OCT -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD) **S.S.**

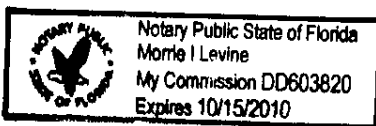
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared, BARBARA ZIGANN, who executed the foregoing Articles of Organization and has produced a Florida Driver's License as identification and who took an oath.

WITNESS my hand and official seal this 29th day of September 2010.

My Commission Expires:



MORRIE I. LEVINE
NOTARY PUBLIC – STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

10 OCT -4 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 608.415, the following is submitted in compliance with said Act:

That OCEAN SHELL USA, LLC, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Organization, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Morrie I. Levine, located at 3230 Stirling Road, Suite 2, Hollywood, Florida 33021, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby accept to act in this capacity, I am familiar with the obligations of this position and agree to comply with the provisions of said Act relative to keeping open said office.

By: Morrie I. Levine
MORRIE I. LEVINE
Resident Agent