CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 07/26/2012
REF. #: 000174.170291

CORP. NAME: 120 OCEAN DRIVE, LLC

( ) ARTICLES OF INCORPORATION  ( ) ARTICLES OF AMENDMENT  ( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT  ( ) TRADEMARK/SERVICE MARK  ( ) FICTITIOUS NAME
( XX ) FOREIGN QUALIFICATION  ( ) LIMITED PARTNERSHIP  ( ) LIMITED LIABILITY
( ) REINSTATEMENT  ( ) MERGER  ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION  ( ) OTHER:

STATE FEES PREPAID WITH CHECK# 100259 FOR $125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

__________________________________________  COST LIMIT: $________

PLEASE RETURN:

( ) CERTIFIED COPY  ( ) CERTIFICATE OF GOOD STANDING  ( XX ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. 120 Ocean Drive, LLC
   (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
   (Jurisdiction under the law of which foreign limited liability company is organized)

3. ____________________________
   (FEI number, if applicable)

4. 05/15/2012
   (Date of Organization)

5. Perpetual
   (Duration: Year limited liability company will cease to exist or "perpetual")

6. ____________________________
   (Date first transacted business in Florida, if prior to registration.)
   (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2675 South Bayshore Drive, Coconut Grove, FL 33133
   (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:
   Pedro A. Martin, Manager, 2675 South Bayshore Drive, Coconut Grove, FL 33133
   David P. Martin, Manager, 2675 South Bayshore Drive, Coconut Grove, FL 33133

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: real estate investment

________________________
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Gregory M. Marks, Authorized Representative

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
UNDESIGNED 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:
120 Ocean Drive, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Pedro A. Martin
(Name)

2675 South Bayshore Drive
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Coconut Grove FL 33133
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, Florida Statutes.

(Signature)

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "120 OCEAN DRIVE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.