5/11/04 3:22 PM

Florida Department of State **Division of Corporations** Public Access System

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.

(((H04000103093 3)))

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305) 672-9110



LIMITED LIABILITY COMPANY

Sunny Ocean Investments, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130,00

Hinchropic Filing Menu.

Corporate filing

Public Access Help

H04000103093

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Sunny Ocean Investments, LLC

Article II. Address

The Company's street and mailing address is:

Sunny Ocean Investments, LLC 1300 Brickell Avenue Miami FL 33131

Article III, Registered Agent

The name and street address of the Company's registered agent is:

Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 05/11/04

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

H04000103093



This will be a member-managed company.

Article VI. Company Existence

The Company's existence shall begin effective as of May 11, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on May 11, 2004.

JOSE A. RODRÍGUEZ

by T. Baez as afformey-in-fact

BOUNT AND SE PORTORS

STATEMENT OF REGISTERED AGENT

Burn Mo. Sc. Confessions

LIMITED LIABILITY COMPANY:
Sunny Ocean Investments, LLC

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. RODRIGUEZ, P.A. by T. Bacz as attorney-in-fact

Date: May 11, 2004