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LIMITED LIABILITY COMPANY

1024 ocean drive llc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 4, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 1024 OCEAN DRIVE LLC
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**ARTICLES OF ORGANIZATION
OF
1024 OCEAN DRIVE, LLC**

**ARTICLES I
NAME**

The name of the Limited Liability Company shall be 1024 Ocean Drive, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of 1024 Ocean Drive, LLC shall be:

1024 Ocean Drive
Miami Beach, Florida 33139

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial registered agent shall be:

Stefano Frittella
1500 Ocean Drive
#903
Miami Beach, Florida

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 of the Florida Statutes.


Stefano Frittella, Registered Agent

EFFECTIVE DATE
08/03/05

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**ARTICLE IV
MANAGEMENT**

The name and address of each Manager or Managing Member shall be:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Stefano Frittella 1500 Ocean Drive #903 Miami Beach, Florida 33139

Admission of additional members and/or managers may be made at later date under the provisions of Chapter 603 of the Florida Statutes.

**ARTICLE V
EFFECTIVE DATE**

The effective date of these Articles of Organization shall be August 3, 2005.

In accordance with section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Stefano Frittella, Manager/Member
1024 Ocean Drive, LLC

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