

LOA0000A422

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.

(((H09000165193 3)))



H090001651933A2C1

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)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 17 PM 12:30
FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

five oceans angel, l.l.c

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

D. BRUCE
JUL 20 2009
EXAMINER

RECEIVED
09 JUL 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

④

Fax Audit No. _____

H09000165193

ARTICLES OF ORGANIZATION

OF

Five Oceans Angel, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

NAME

The name of the limited liability company is Five Oceans Angel, L.L.C.

ARTICLE II

DURATION AND EFFECTIVE DATE

The period of this company's duration shall be perpetual.

ARTICLE III

PURPOSE

The company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 608, Florida Statutes, as amended and supplemented.

Fax Audit No. _____

This instrument prepared by:
William C. Hearon, Esq.
Florida Bar No. 264660
William C. Hearon, P.A.
One S.E. Third Avenue
Suite 3000
Miami, Florida 33131
(305) 579-9813

H09000165193

09 JUL 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. _____

ARTICLE IV

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 1 S.E. 3rd Ave., Suite 3000, Miami, Florida 33131.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is One S.E. Third Avenue, Suite 3000, Miami, Florida 33131, and the name of the registered agent of this limited liability company at that address is William C. Hearon, Esq.

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 this 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, F.S.



William C. Hearon, Esq.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of all of the existing members, upon the written application of such new member.

09 JUL 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. _____

Fax Audit No. _____

H09000165193

ARTICLE VII

RIGHT TO CONTINUE BUSINESS

A majority in interest of the remaining members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE VIII

MANAGEMENT OF COMPANY

The business of the Company shall be managed by a manager. The manager shall hold the offices and have the responsibilities accorded to him/her by the members and set out in the operating agreement. The name and address of the initial manager is William C. Hearon, Esq., 1 S.E. 3rd Ave., Suite 3000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 15th day of July 2009.



By: William C. Hearon

FILED

09 JUL 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000165193