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## CAPITAL CONNECTION, INC.

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1275 N Ocean, LLC			
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			Foreign Corp. File
			L.C. File
			Fictitious Name File
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			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
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TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION OF 1275 N OCEAN, LLC A Florida Limited Liability Company

#### **ARTICLE I - Name**

The name of the Limited Liability Company is: 1275 N Ocean, LLC

#### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

185 N.E 4<sup>th</sup> Avenue Suite 104 Delray Beach, Florida 33483

#### ARTICLE III - Registered Agent

The registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Articles of Organization, is:

Thomas D. Laudani 185 N.E 4th Avenue Suite 104 Delray Beach, Florida 33483

#### **ARTICLE IV - Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be a manager managed company and the name and address of the three managers for the Company shall be:

Thomas D. Laudani

185 N.E. 4th Avenue

Suite 104

Delray Beach, Florida 33483

Nicholas G. Nicholas

c/o Pasco, Inc. 79 S. 23<sup>rd</sup> Street Pittsburg, PA 15203 Demetrios T. Patrinos

c/o Pasco, Inc. 79 S. 23rd Street Pittsburg, PA 15203

Signed on this 30 day of October, 2012

Nicholas G. Nicholas, Member

Demetrios T. Patrinos, Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is: 1275 N Ocean, LLC.

The name and the Florida street address of the registered agent is:

Thomas D. Laudani

185 N.E. 4<sup>th</sup> Avenue Suite 104 Delray Beach, Florida 33483

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.

Thomas D. Laudani