

L00000001501

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN SHORES HOLDING L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

00 FEB 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 10 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003130830-7
-02/10/00--01051--013
****155.00 ****155.00

Examiner's Initials UB
2-10-00

ARTICLES OF ORGANIZATION
FOR
OCEAN SHORES HOLDING L. L. C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

OCEAN SHORES HOLDING L. L. C.

ARTICLE II - ADDRESS

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

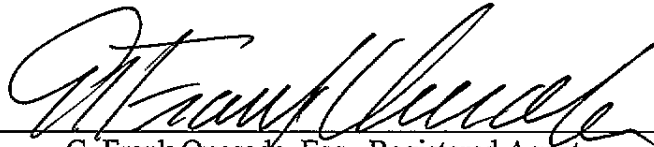
6043 N.W. 167 Street, Unit # A-14
Miami, Florida 33015

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE

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

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

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, F.S.


G. Frank Quesada, Esq., Registered Agent

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APPROVED
AM
MPT

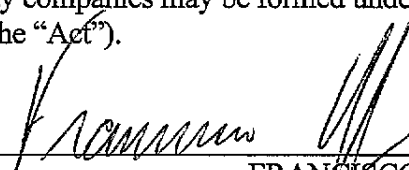
ARTICLE IV – MANAGEMENT

Management of the Limited Liability Company at the time of the formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

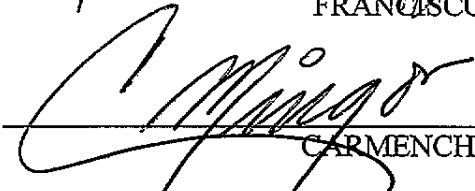
Initial Members:	Francisco Mingo 6043 N.W. 167 Street Unit # A-14 Miami, Florida 33015	Carmen Chu Mingo 6043 N.W. 167 Street Unit # A-14 Miami, Florida 33015
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ARTICLE V – BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").



FRANCISCO MINGO



CARMENCHU MINGO

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

00 FEB 19 PM 12:30
TALLAHASSEE FL 32304

APPROVED
AND
FILED