

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000012464

East Ocean, LLC.

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-10/13/00-01027-028
****133.75 ****130.00

- 00 OCT 13 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
APPROVED
AND
FILED
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ☒ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ___ Photo Copy
 - ☒ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier
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18-13-00

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Signature

Requested by:

Name

Date

Time

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ARTICLES OF ORGANIZATION OF EAST OCEAN, L.L.C.

ARTICLE I – Name:

The name of the Limited Liability Company is: EAST OCEAN, L.L.C. (the “Company”).

ARTICLE II – Address:

The mailing and street address of the principal office of the company is: 851 SE Monterey Commons Blvd., Stuart, Florida 34996.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing member, the name and address of which is:

GRANITE POINT PARTNERS, INC., a Florida Corporation
851 SE Monterey Commons Blvd.
Stuart, FL 34996

ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VI – Members’ Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGING MEMBER:

GRANITE POINT PARTNERS, INC.,
A Florida Corporation

By:

Robert S. Kramer, President
Robert S. Kramer, President

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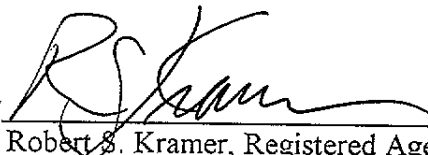
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: EAST OCEAN, L.L.C.
2. The address of the registered agent and office is: ROBERT S. KRAMER, 853 SE
Monterey Commons Blvd., Stuart, Florida 34996.

*Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated by 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 the obligations of my position as a
registered agent.*

By



Robert S. Kramer, Registered Agent

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