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City/State/Zip

Phone #

(850) 878-0188

L010000006176

Office Use Only

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

1. OCEAN CLUB INTERNATIONAL LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/23/01-01104-012  
\*\*\*\*155.00 \*\*\*\*155.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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NO FEE REQUIRED  
TO ASK FOR KNOWLEDGE  
OFFICE OF FILING

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☒ Mail ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

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AND  
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Examiner's Initials UB  
42301

**ARTICLES OF ORGANIZATION  
OF  
OCEAN CLUB INTERNATIONAL LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is OCEAN CLUB INTERNATIONAL LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The principal street and mailing address of the Company is 719 Crandon Blvd #410 Key Biscayne, FL 33149.

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

10000022834  
World Corporate Services, Inc. ✓  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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**ARTICLE V**

**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 Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

**ARTICLE VI**

**Organizer**

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.  
Richards & Polansky, P.A.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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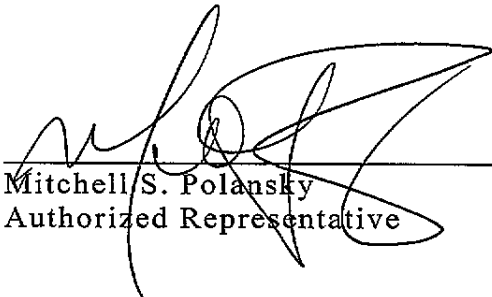
**ARTICLE VII**

**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager shall be:

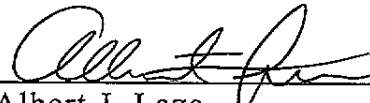
Klever Rosales  
719 Crandon Blvd. #410  
Key Biscayne, FL 33149

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

  
\_\_\_\_\_  
Mitchell S. Polansky  
Authorized Representative

**ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 20 day of April 2001.

  
\_\_\_\_\_  
Albert J. Lazo

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 20 day of April 2001.

NOTARY PUBLIC

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

STATE OF FLORIDA AT LARGE

My Commission Expires:



Rhonda S. Mahaffey  
MY COMMISSION # CC786155 EXPIRES  
November 6, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

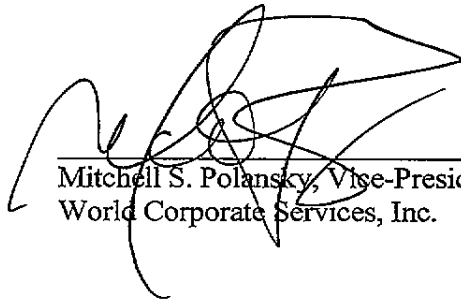
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**ACCEPTANCE OF REGISTERED AGENT**

**I HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of OCEAN CLUB INTERNATIONAL LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this statement to be signed on this 20 day April, 2001.

  
\_\_\_\_\_  
Mitchell S. Polansky, Vice-President  
World Corporate Services, Inc.

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