

Ocean Reef Plaza II, LLC

9 Barracuda Lane . Key Largo, FL 33037

Telephone (305) 812-5936

Fax (305) 367-2246

LO100000 10013

June 15, 2001

6/18

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

MJH

100004426101--3
-06/19/01--01013--018
****160.00 ****160.00

Re: Ocean Reef Plaza II, LLC

Dear Sir or Madam:

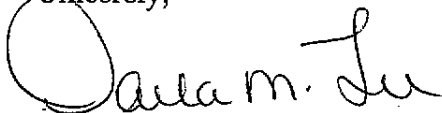
Enclosed is an original and one copy of the Articles of Organization for the above referenced Limited Liability Company.

A check in the amount of \$160.00 has been enclosed for the following:

\$125.00 Filing Fee
\$30.00 Certified Copy
\$ 5.00 Certificate of Status

Thank you in advance for your prompt attention to this matter.

Sincerely,



Darla M. Lee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocean Reef Plaza II, L.C.

ARTICLE II - Address:

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

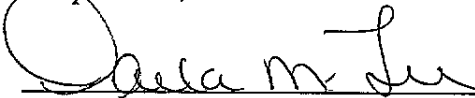
9 Barracuda Lane
Key Largo, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

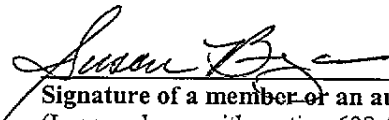
Darla M. Lee
9 Barracuda Lane
Key Largo, FL 33037

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..




Article IV - Management

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.



Signature of a member or an authorized representative of a member.
(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.)



Typed or printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA