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SAMUEL J. CANTOR*

*ALSO MEMBER OF PENNSYLVANIA BAR

February 25, 2002

Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

200005025952--0
-02/28/02--01028--005
****160.00 ****160.00

Re: Ocean 601 Apts., LLC, a Limited Liability Company

Gentlemen/Ladies:

LOZ5002

Enclosed please find an original and a copy of the Articles of Organization for Ocean 601 Apts., LLC as well as a check in the amount of \$160.00 for fees as follows:

a.	Filing Fee	\$125.00
b.	Certified Copy	35.00
		\$160.00

Please file the original and return the certified copy as soon as possible.

Thank you.

Very truly yours,

Samuel J. Cantor

SJC:jac
Enclosures

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ARTICLES OF ORGANIZATION OF

Ocean 601 Apts., LLC
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is Ocean 601 Apts., LLC (the "Company").
2. PERIOD OF DURATION. The period of duration of the Company shall be perpetual.
3. PURPOSE. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 6700 Broken Sound Parkway NW, #200, Boca Raton, FL 33487.
5. REGISTERED AGENT. The name and address of the initial registered agent for the Company is Samuel J. Cantor, Samuel J. Cantor, P.A., 6700 Broken Sound Parkway NW, #200, Boca Raton, FL 33487.
6. ADDITIONAL MEMBERS. Members may admit additional members upon the consent of a majority in interest of the then existing members.
7. CONTINUITY OF BUSINESS. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of the remaining members owning a majority-in-interest of the profits interests and of the capital interests of the Company.
8. MANAGEMENT. The Company shall be managed by its members, and their names and addresses are:

Member

Address

Maggie S. Cantor

6700 Broken Sound Parkway NW, #200
Boca Raton, FL 33487

The undersigned have executed these Articles of Organization on the 24th day of February, 2002.

By: 

Maggie S. Cantor, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: Ocean 601 Apts., LLC.
2. The name and address of the registered agent and office is:

Samuel J. Cantor
Samuel J. Cantor, P.A.
6700 Broken Sound Parkway NW, #200
Boca Raton, FL 33487

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 its 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.



Samuel J. Cantor, Registered Agent

Date: _____

2/25/02

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