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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

SECRETARY OF STATE ALLAHASSEE, FLORMA

APR -5 PM 4: 3

LIMITED LIABILITY COMPANY

the ocean group, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is:

The Ocean Group, LLC

ARTICLE II Address

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

9100 S. Dadeland Blvd., Suite 1102 Miami, Florida 33156

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

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

Bruce Lamchick 9130 S. Dadeland Blvd., Suite 1101 Miami, Florida 33156

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..

Bruce Lamchick

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SECRETARY OF STATE
ALLAHASSEE, FLORIS

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ARTICLE IV Mombers

Listed below are the initial members of the limited Liability Company and their respective percentages of ownership

The Travel Alliance, LLC

100%

ARTICLE V Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

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

Stuart Cauff
Typed or printed name of signee

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