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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Eax Number

: (650)205-0383

Account Name

: GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS

Account Number: 076064003722 Phone Crax Number : (954)491-1120

: (954)771-9264

LIMITED LIABILITY COMPANY

Blue Ocean Properties, L.L.C.

0
0
02
\$125,00

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is Blue Ocean Properties, L.L.C.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3700 N.E. 23rd Avenue, Lighthouse Point, Florida 33064.

# **ARTICLE IV - Registered Agent:**

The name and address of the Initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700,

# ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the names and addresses of such initial managers who are to serve as managers are;

> Frederick Spiegel 3700 N.E. 23<sup>rd</sup> Avenue Lighthouse Point, Florida 33064

Larry Masterman 1212-A U.S. Highway One

North Palm Beach, Florida 33408

Whereof, the undersigned member has executed these Articles the 9th day of April, 2002.

Gregory J. Blodig, Authorized

Representative of Member

AUDIT NO. H020000768141

# 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 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:

Blue Ocean Properties, L.L.C.

2. The name and address of the registered agent and office is:

> Gregory J. Blodig 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Gregory J. Blodig, Authorized Representative of Member

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.