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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696 JIVISION OF CORPURATION

LIMITED LIABILITY COMPANY

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Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY CO. 906 OCEAN CLUB, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is 906 Ocean Club, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of 906 OCEAN CLUB, LLCis c/o 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq. Bared and Assoc., PA 1500 San Remo Avenno, Suite 177 Coral Gables, Florida 33146

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 former 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..

Pablo R. Bared, Esq. Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager/president and one vice operating manager/vice president and secretary.

Managing Member and Secretary - Zoltan Meszaros

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company incorporation is effective as of December 28, 1999.

Zoltan Meszaros, Managing Member

906 Ocean Club, LLC

(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.)

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