

L02000028172

Stone & Pestcoe, P.A.

Westside Corporate Center
150 South Pine Island Road • Suite 540
Plantation, Florida 33324
Telephone (954) 617-0300
Telecopy (954) 617-0304

<http://www.sp-law.net>

DAVID STONE
SCOTT L. PESTCOE

Email: spestcoe@sp-law.net

FILED
2002 OCT 23 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
60000841514004
-10/17/02--01008--005
*****78.75 *****78.75

Museum Tower 20th Floor
150 West Flagler Street
Miami, Florida 33130
Telephone (305) 374-0011

Reply to : Plantation

October 14, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

10/24/02--01004--001 **152.50

Re: Articles of Incorporation of OCEANIA 2653, LLC

Dear Sir/Madam:

Please find enclosed an executed original Articles of Incorporation of OCEANIA 2653, LLC.

Enclosed please find this firm's check in the amount of \$78.75 which represents the following:

\$35.00	Filing Fee
\$35.00	Registered Agent Designation
\$ 8.75	Certified Copy Fee

Should there be any questions, please contact our office immediately.

Very truly yours,



/nf
Enc.

Nanette Friedland
Firm Paralegal

FF \$125
CC 30
W02-30094
J. BRYAN OCT 18 2002
J. BRYAN OCT 24 2002

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Reply to : Plantation

October 22, 2002

SENT VIA FEDERAL EXPRESS

Secretary of State
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

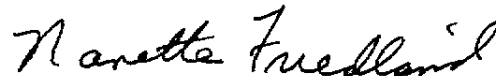
**Re: Articles of Incorporation of OCEANIA 2653C, LLC
Articles of Incorporation of OCEANIA 2753C, LLC**

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$152.50 which represents the balance due for filing the above. \$76.25 for Oceania 2653C, LLC, \$76.25 for Oceania 2753C, LLC.

Should there be any questions, please contact our office immediately.

Very truly yours,



Nanette Friedland
Firm Paralegal

/nf
Enc.

FILE.
2002 OCT 23 PM 1:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 18, 2002

NANETTE FRIEDLAND
STONE & PESTCOE, P.A.
150 S. PINE ISLAND RD., STE. 540
PLANTATION, FL 33324

SUBJECT: OCEANIA 2653C, LLC
Ref. Number: W02000030094

We have received your document for OCEANIA 2653C, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$76.25.

Affidavit of contributions is not filed with our office. Keep for your records.,

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 902A00057982

FILE
2002 OCT 23 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
OCEANIA 2653C, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **OCEANIA 2653C, LLC**

ARTICLE II

DURATION

The existence of the Company shall commence as of the date these Articles of Organization are filed by the Department of State and shall continue in perpetuity from that date, unless earlier dissolved in accordance with the provisions of Article VI herein.

ARTICLE III

ADDRESS

The mailing address and the street address of the principal office of the Company is c/o Stone & Pestcoe, P.A., Westside Corporate Center, 150 South Pine Island Road, Suite 540, Plantation, Florida 33324.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Scott L. Pestcoe at Stone & Pestcoe, P.A., Westside Corporate Center, 150 South Pine Island Road, Suite 540, Plantation, Florida 33324.

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2002 OCT 23 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V

ADDITIONAL MEMBERS

Additional Members may be admitted to the Company only upon the unanimous written consent of all of the then existing Members of the Company, which consent may be unreasonably withheld.

ARTICLE VI

MANAGEMENT

The management of the Company shall be vested in its managers which shall consist of one (1) individual duly elected by the Members in the manner set forth in the Regulations of the Company. The name and address of the initial manager who is to serve as manager until the first annual meeting of the Members or until his successors shall have been duly elected and qualified is as follows:

Name

Address

Michail Kandov

40 Fleet Street
Forest Hills Gardens, New York 11375

ARTICLE VII

REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the company.

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 9th day of October, 2002.

Michail Kandov
MICHAIL KANDOV

FILED
2002 OCT 23 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)

) SS:

COUNTY OF QUEENS)

Sworn to and subscribed before me this 9th day of OCT. 2002, by MICHAEL KANDOV.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced 195 732 769

NOTARY PUBLIC:

Sign: Eduardo C. Bustamante

Print Name: _____

Commission No.: _____

My Commission Expires: _____

EDUARDO C. BUSTAMANTE
NOTARY PUBLIC, State of New York
No. 01BU5061805
Qualified in Queens County
Commission Expires June 17, 2006

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **OCEANIA V 2653C, LLC**, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of **OCEANIA V 2653C, LLC**

Date: 10/14/2002

Scott L. Pestcoe
SCOTT L. PESTCOE
Initial Registered Agent