SERBER ASSOC

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Division 2000/8481

Florida Department of State

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To:

Division of Corporations

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From:

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : I20000000083 : (305)932-6262 Fax Number

: (305)933-9393

LIMITED LIABILITY COMPANY

OCEAN III #3001, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

ARTICLES OF ORGANIZATION FOR OCEAN III # 3001, L.L.C. (A Florida Limited Liability Company)

ARTICLE I - Name:

All And School Control on State of the State The name of the limited liability company is "OCEAN III # 3001, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608,401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be Tumberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members.

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Matthew B. Wealcatch, Esq., Tumberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

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IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this _______ day of May, 2003.

MATTHEW B. WEALCATCH, Authorized

Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, MATTHEW B. WEALCATCH, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this ______, 2003.

MATTHEW B. WEALCATCH, Registered Agent

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