

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: FIELDSTONE LESTER SHEAR & DENBERG Account Name

Account Number : I19990000180 Phone : (305)357-5775 Fax Number : (305)357-5534

LIMITED LIABILITY COMPANY

Galt Ocean Partners, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 01 |
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3/10/2004

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GALT OCEAN PARTNERS, LLC

ARTICLE II - Address:

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

201 Alhambra Circle, Suite 601 Coral Gables, FL 33134

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

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

| Michael B. Denberg | |
|---|---|
| Name | - |
| 201 Alhambra Circle, Suite 601 Florida street address (P.O. Box NOT acceptable) | |
| Coral Gables, FL 33134 | |
| Coral Gables, FL 33134 City, State, and Zip | |

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agant's Signature

Article IV - Management (Check box if applicable.)

| IT The Limited Liability Company is to be managed by one manager or more managers and is, | there |
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| a manager - managed company. | <u>></u> |
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(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.)

Michael B. Denberg, Autohrized Representative
Typed or printed name of signce