# 03/11/04 THU 18: 4 FAX Division of Corporations GULVIER, DARLE 38

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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:

ACCOUNT NAME : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA

Account Number : 119990000012 Phone : (954)468-1355 Fax Number : (954)523-1722

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## LIMITED LIABILITY COMPANY

Ocean Club, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

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

#### ARTICLE !! - Address:

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

4240 Galt Ocean Drive, Suits 1704 Fort Lauderdale, Florida 33308

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

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

Valdes-Fauli Corporate Services, Inc. 500 E. Broward Blvd., Suite 1400 Fort Lauderdale, Florida 33394

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 as provided for in Chapter 608, F.S.

VALDES-FAULI CORPORATE SERVICES, INC

Daniel M. Mackler, Esq. Vice President Initial Registered Agent

REQUIRED SIGNATURE:

Danie M Mackey, Esq., Authorized Representative

(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.)

FTL 252807.1

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SECRETARY UN STATE