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ON ALLANS SELL FRATIONS (CLAUDE R. WALKER, ESQ.)
HUEY, GUILDAY & TUCKER, P.A.)
P. O. BOX 12500 TALLAHASSEE, FL 32317-2500 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Ocean Mist Investments, LLC (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Please Call Catal When ready Certified Copy For Pick Walk in Certificate of Status Will wait L Photocopy Mail out AMENDMENTS NEW FILINGS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Evaminer's Initials





ARTICLE I - Name:

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 2610 Millstone Plantation Road, Tallahassee FL 32312

Principal Office Address:

Mailing Address:

2610 Millstone Plantation Road Tallahassee FL 32312 2610 Millstone Plantation Road Tallahassee FL 32312

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

William A. Thomas, III 2610 Millstone Plantation Road Tallahassee, FL 32312

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..

Registered Agent's Signature

(Continued)
Page 1 of 2

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of the Manager is as follows:

Title:

Name and Address:

MANAGER

CANASTER CAN William A. Thomas, III 2610 Millstone Plantation Road Tallahassee FL 32312

By:

Ashlyn Enterprises, Inc., a Florida corporation

Its sole member

William A. Thomas, III, President

(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.)