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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**TDL Ocean Drive, LLC**

Certificate of Status	0
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FAX AUDIT # 1107000111813

**ARTICLES OF ORGANIZATION  
OF  
TDL Ocean Drive, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the limited liability company shall be: **TDL Ocean Drive, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 750 Ocean Drive, Miami Beach, Florida 33139.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Peter Cardel, 821 Lincoln Road, Miami Beach, Florida 33139. Located in the County of Dade.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Peter Cardel, 216 Middle Line Hwy., Box 438, Water Mill, New York 11976

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717

(608) 827-5300

FAX AUDIT # 11040001771813

FAX AUDIT #

4040001771813**FILED****CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, STATE  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **TDL Ocean Drive, LLC**

The name and address of the registered agent and office is: Peter Cardel, 821 Lincoln  
Road, Miami Beach, Florida 33139. Located in the County of Dade.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature:

  
Peter Cardel

Date: August 25, 2004

FAX AUDIT #

4040001771813