

L04000086819
FILED**Florida Department of State**
Division of Corporations
Public Access System

2004 DEC -1 P 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000235361 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: .
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED

04 DEC -1 PM 12:07

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY**1504 Ocean Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

AL

Electronic Filing Menu**Corporate Filing****Public Access Help**

H04000235361

ARTICLES OF ORGANIZATION

FILED

Article I. Name

The name of this Florida limited liability company is:
1504 Ocean Holdings, LLC

2004 DEC -1 P 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Company's street and mailing address is:
1504 Ocean Holdings, LLC
1835 Main Street, Suite 101
Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Giancarlo Cuffia
1835 Main Street, Suite 101
Weston FL 33326

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000235361

Copyright © 1993-2004 CC

H04000235361

FILED

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

OSCAR LORRAZA
1835 Main Street, Suite 101 Weston FL 33326
GIANCARLO CUFFIA
1835 Main Street, Suite 101 Weston FL 33326

2004 DEC -1 P 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of November 29, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on December 1, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000235361

Copyright © 1993-2004 CC

H04000235361

FILED

STATEMENT OF REGISTERED AGENT

2004 DEC -1 P 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:

1504 Ocean Holdings, LLC

REGISTERED AGENT/OFFICE:

Giancarlo Cuffia

1835 Main Street, Suite 101

Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GIANCARLO CUFFIA

by D. Stoutt as attorney-in-fact

Date: December 1, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000235361

Copyright © 1983-2004 CC