

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000004653  
FILED 8:00 AM  
January 14, 2005  
Sec. Of State  
mhodges

**Article I**

The name of the Limited Liability Company is:  
OCEAN 55 INVESTMENTS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
9601 COLLINS AVE  
1508  
BAL HARBOUR, FL. 33154

The mailing address of the Limited Liability Company is:  
9601 COLLINS AVE  
1508  
BAL HARBOUR, FL. 33154

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
P. TRISTAN BOURGOIGNIE ESQ.  
1200 ANASTASIA AVE  
SUITE 410  
CORAL GABLES, FL. 33134

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.

Registered Agent Signature: P. TRISTAN BOURGOIGNIE

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JEAN MARC BENITAH  
9601 COLLINS AVE, #1508  
BAL HARBOUR, FL. 33154

Title: MGRM  
RAPHAEL MIMOUN  
9601 COLLINS AVE, #1508  
BAL HARBOUR, FL. 33154

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/14/2005

Signature of member or an authorized representative of a member

Signature: P. TRISTAN BOURGOIGNIE, ESQ.