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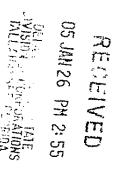
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SECRETARISTS TO FAMILY SECRETARY SEC

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N\_MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

**Examiner's Initials** 

**KATIE WONSCH** 

DATE:

1/26/05

**REF.** #:

0150.34178

CORP. NAME: 120 OCEAN DRIVE, LLC

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( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( XX) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION	· ·	
( ) OTHER:		
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PLEASE RETURN:		
( XX ) CERTIFIED COPY  ( ) CERTIFICATE OF STATUS	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY

#### ARTICLES OF ORGANIZATION

**OF** 

#### 120 OCEAN DRIVE, LLC

### **ARTICLE 1 - Name**

The name of the Limited Liability Company is 120 Ocean Drive, LLC (the "Company")

## **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 5996 S.W. 70<sup>th</sup> Street, Miami, Florida 33143.

## **ARTICLE III - Registered Agent and Office**

The street address of the Company's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32315, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

#### **ARTICLE IV - Management**

The Company is to be member by one members and is therefore a member-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the fedts stated herein are true. Dated this 26<sup>th</sup> day of January, 2005.

Laura Gangemi, Authorized Signor

CECHTAGE HATTING

# **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this <u>Wo</u>day of January, 2005.

CorpDirect Agents, Inc.

Agent for Registered Agent

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