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

From: Account Name : BETH E. LINZNER, P.A.  
Account Number : I20030000140  
Phone : (561)999-9300  
Fax Number : (561)999-9400

**LIMITED LIABILITY COMPANY**

**Ocean One Investments LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION  
FOR  
OCEAN ONE INVESTMENTS LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is: OCEAN ONE INVESTMENTS LLC.

ARTICLE II - ADDRESS

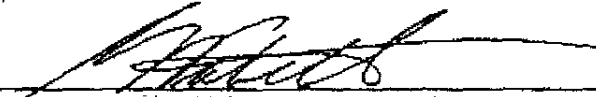
The mailing address and street address of the principal office of the limited liability company is:  
1701 N. Bayshore Drive, Suite 208, Miami, Florida 33132.

ARTICLE III- REGISTERED AGENT

The name and the Florida street address of the registered agent is Gino Falsetto, 1701 N. Bayshore Drive, Suite 208, Miami, Florida 33132.

*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.*

  
\_\_\_\_\_  
Gino Falsetto, Registered Agent

  
\_\_\_\_\_  
Gino Falsetto, Authorized Agent

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Gino Falsetto  
Typed or printed name of signee

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