# COSUOOO 10440 Florida Department of State

Division of Corporations Public Access System

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To

Division of Corporations

Ray Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

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Certificate of Status

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Page Count

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Estimated Charge

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## Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# LIMITED LIABILITY COMPANY

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DURATION

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PERFORMANCE IT: EV

MODE = MEMORY TRANSMISSION

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# ARTICLES OF ORGANIZATION OF OCEAN VIEW, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is Ocean View, LLC (the "Company").

#### ARTICLE II

#### ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates \$20 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
FREEMAN, HABER, ROJAS & STANHAM, LLP
NICHOLAS STANHAM, ESQ.
Florida Bar No.: 038822
520 Brickell Key Drive, Suite 0-305
Minmi, Florida 33131
Telephone: (305) 374-3800

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor(s) are duly elected and qualified, shall be:

ARTICLE IV

**MANAGEMENT** 

Arturo Marcos Reich

#### ARTICLE V

#### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

#### **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28th day of January, 2005.

Nicholas Stanhan

Duly Authorized Representative of a

Member

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Ocean View, LLC, to accept service of process at the piace designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28% day of January, 2005.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

By: (Name of Parmer), Director

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