

L05000015920

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 FEB 15 AM 7:58
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

510 ocean drive - unit 318, llc

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

J. BRYAN FEB 16 2005

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510 OCEAN DRIVE - UNIT 318, LLC
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ATX1

ARTICLE I - Name:

The name of the Limited Liability Company is:

510 OCEAN DRIVE - UNIT 318, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:

Mailing Address:

510 OCEAN DRIVE - UNIT 318, LLC

3618 PACIFIC DRIVE

MARINA DEL REY, CA 90292

510 OCEAN DRIVE - UNIT 318, LLC

3618 PACIFIC DRIVE

MARINA DEL REY, CA 90292

ARTICLE III

The effective date of this company shall be February 11th 2005.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JOHN L. HUGHES

Name

510 OCEAN DRIVE - UNIT 318

Florida street address (P.O. Box NOT acceptable)

MIAMI BEACH

FL 33139

City, State, and Zip

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..

(X)

Registered Agent's Signature

(CONTINUED)

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TOTAL P.03

510 OCEAN DRIVE - UNIT 318, LLC

ATX1

ARTICLE V- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JOHN L. HUGHES TRUST

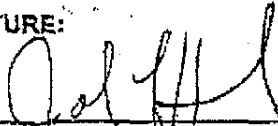
3618 PACIFIC DRIVE

MARINA DEL REY, CA 90292

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN L. HUGHES, TRUSTEE OF THE JOHN L. HUGHES TRUST

Typed or printed name of signer

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2008 FEB 15 AM 5:51
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA