

W5000039042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

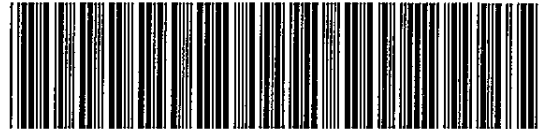
(Document Number)

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April 15, 2005

Withers Bergman ^{LLP}

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ocean's 9 LLC

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization for the above-referenced entity. Please provide us with a certified copy of the Articles; a return Federal Express envelope is enclosed for your use.

Also enclosed is our check in the amount of \$155.00 (\$100.00 filing fee, \$25.00 designation of registered agent, and \$30.00 certified copy).

Thank you for your attention to this matter, and if you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


Joan L. Susi

Paralegal

Enclosures

cc: David L. Reynolds, Esquire (w/o Enclosures)

direct: +1 203 974 0346

e-mail: joan.susi@withers.us.com

document: 485727.1.

File #NH07146.0010

157 Church Street
P.O. Box 426
New Haven, Connecticut 06502-0426
Telephone: +1 203 789 1320
Fax: +1 203 785 8127

New York: +1 212 848 9800

Withers LLP

London: +44 (0)20 7597 6000

Milan: +39 02 2906601

www.withersworldwide.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocean's 9 LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3420 South Ocean Boulevard, Unit 9-O

2 Parklawn Drive

Highland Beach, FL 33487

Bethel, CT 06801

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

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

Gregory L. Steiner

Name

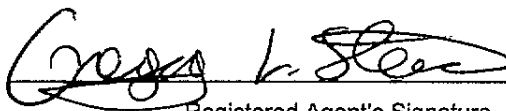
3420 South Ocean Boulevard, Unit 9-O

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

Highland Beach, FL 33487

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.



Registered Agent's Signature

ARTICLE IV – 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:

MGR

Gregory L. Steiner

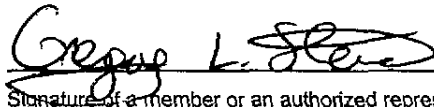
3420 South Ocean Boulevard, Unit 9-Q

Highland Beach, FL 33487

(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.)

Gregory L. Steiner

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee or Articles of Organization
and Designation of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)