

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
May 19, 2005
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Article I

The name of the Limited Liability Company is:
OCEAN DRIVE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6001 NORTH OCEAN DRIVE
UNIT 1602
HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:
6001 NORTH OCEAN DRIVE
UNIT 1602
HOLLYWOOD, FL. 33019

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LAWRENCE PITONI
6001 NORTH OCEAN DRIVE
UNIT 1602
HOLLYWOOD, FL. 33019

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.

Registered Agent Signature: LAWRENCE PITONI

Article V

The name and address of managing members/managers are:

Title: MGR
LAWRENCE PITONI
6001 NORTH OCEAN DRIVE, UNIT 1602
HOLLYWOOD, FL. 33019

Title: MGR
MICHAEL GUROWSKI
605 SOUTH SHORE PLACE
WEBSTER, NY. 14580

Signature of member or an authorized representative of a member

Signature: KYLE DISTEFANO

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