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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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RECEIVED
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ocean palms 2301, llc

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ARTICLES OF ORGANIZATION
OF
OCEAN PALMS 2301, LLC.

ARTICLE I: NAME

The name of the Florida Limited Liability Company is OCEAN PALMS 2301, LLC.

ARTICLE II: COMPANY BUSINESS & MAILING ADDRESS

The mailing address and street of the company is: 19321 NW 6th Street Pembroke Pines, Florida 33029

ARTICLE III: NUMBER OF UNITS

The company is authorized to issue one thousand (1000) units.

ARTICLE IV:

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the company is 10255 NW 9 Street Circle # 102, Miami, Florida 33172 and the name of the initial registered agent of the company at that office is Ahmed Jabbour.

ARTICLE V: INDEMNIFICATION

The company shall indemnify any authorized representative, officer, or director or any former officer or director to the full extent permitted by law.

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ARTICLE VII: COMPANY PURPOSE

The company shall do business in and for any purpose allowed by law.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Limited Liability Company is to be managed by one or more managers. The name and address of each initial manager [officer(s) and director(s)] is:

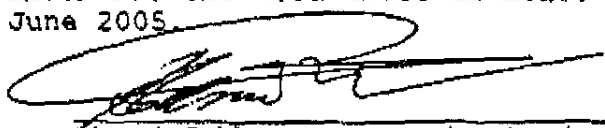
MGR. Ronald J. Sammarino
50% - 500 Units
19321 NW 6th Street
Pembroke Pines, FL 33029

MGR. James J. Knips
25% - 250 Units
1100 Colony PT Apt 404
Pembroke Pines, FL 33026

MGR. Richard R. Knips
25% - 250 Units
5125 Hayes Street
Hollywood, FL 33021

The number of directors/officers of the company may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The manner in which directors shall be chosen and removed from office, their qualifications, powers compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meeting of the Board of Directors shall be as stated in the Bylaws.

IN WITNESS WHEREOF, the undersigned member or authorized representative member has executed these articles of organization this 27th day of June 2005.

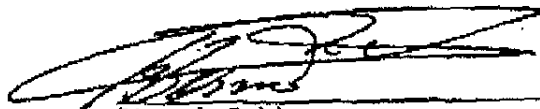

Ahmed Jabbour, as authorized representative

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CERTIFICATE DESIGNATION

ACKNOWLEDGMENT OF REGISTERED AGENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



Ahmed Jabbour
Registered Agent

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