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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

LIMITED LIABILITY COMPANY

oci holdings, lle

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

FOR

OCI HOLDINGS, LLC

ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

OCI HOLDINGS, LLC

<u>ARTICLE II. - ADDRESS</u>

The mailing address and street address of the offices of the Company is:

4000 PONCE DE LEON BLVD SUITE 400 CORAL GABLES FLORIDA 33146

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be member managed and the name(s) and address of such manager is:

GILBERT A. CONTRERAS 4000 PONCE DE LEON BLVD SUITE 400 CORAL GABLES FLORIDA 33146

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall

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be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

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

SECRETARY OF STATE HS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: OCI HOLDINGS LLC
- 2. The name and the Florida street address of the registered agent is:

GILBERT A. CONTRERAS 4000 PONCE DE LEON BLVD. SUITE 400 CORAL GABLES FLORIDA 33134

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 cartificate. I hereby occept the appointment as registered agent and agree to act in this capacity. I further agree to comply with presprovisions of all statutes relating to the proper and complete performance of my duties, and I am familiar verifiend accept the obligations of my position as registered agent.

SIGNATURE

SECRETARY OF STATE BIVISION OF CORPORATIONS

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