

605000097582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

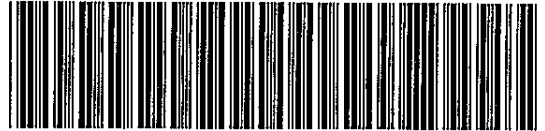
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/05--01041--012 **78.75

10/03/05--01013--007 **46.25

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TALLAHASSEE, FLORIDA

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605-97582
AK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

STUART KLEIN
2801 PGA BLVD., SUITE 110
PALM BEACH GARDENS, FL 33410

SUBJECT: OCEAN'S EDGE UNIT NO. 601, LLC
Ref. Number: W05000036687

We have received your document for OCEAN'S EDGE UNIT NO. 601, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A0005007

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STUART B. KLEIN, P.A.

Attorneys at Law

2801 PGA Boulevard • Suite 110
Palm Beach Gardens, Florida 33410

Telephone: (561) 478-1566

Facsimile: (561) 478-9931

Stuart B. Klein, Esq.

Also Admitted in New York & Ohio

E-mail: SBK@kleinslaw.com

July 28, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization: Ocean's Edge Unit No. 601, LLC

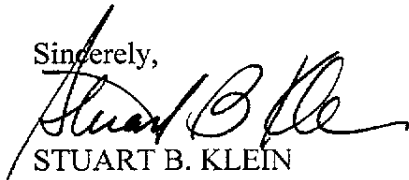
Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for the above named proposed Florida corporation, along with the Designation of Registered Agent and our check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of Articles	\$ 8.75
Filing Fee for Registered Agent	\$35.00

Please file the enclosed documents as soon as possible and return a certified copy to this office in the self-address, stamped envelope. If you have any questions, please advise.

Sincerely,


STUART B. KLEIN

SBK:lgt
Enclosures

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**ARTICLES OF ORGANIZATION OF
OCEAN'S EDGE UNIT NO.601, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be OCEAN'S EDGE UNIT NO.601, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be in the care of Stuart B. Klein, P.A., 2801 PGA Boulevard, Suite 110, Palm Beach Gardens, Florida 33410.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization or operating agreement.

ARTICLE IV -- PURPOSE

The purposes for which this company is organized is to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county, territory or nation.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Stuart B. Klein
2801 PGA Boulevard, Suite 110
Palm Beach Gardens, FL 33410
Telephone: (561) 478-1566

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ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company with the unanimous consent of members of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII --TERMINATION OF EXISTENCE

The company shall be dissolved on the occurrence of any dissolution event set forth in the Florida

Limited Liability Company Act, Florida Statutes, Chapter 608, or at such time as specified in the operating agreement.

ARTICLE VIII -- MANAGEMENT

The company shall be member-managed in accordance with their respective percentage of ownership in the company. The members may agree to the arrangement for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

The name and address of the initial organizer of the company is:

Geraldine Amato
New York Palace Tower
455 Madison Avenue
Room 4509
New York, New York 10022

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization in Palm Beach County, Florida, on this 1st day of ~~June~~ July, 2005

Geraldine Amato
GERALDINE AMATO

STATE OF ~~Pennsylvania~~
COUNTY OF ~~Lackawanna~~

SWORN TO AND SUBSCRIBED before me, a Notary Public in and for said county and state, this the 1st day of ~~June~~ July, 2005, Geraldine Amato, who is personally known to me or has produced N/A as identification.

Marianne M. Vergnetti
Notary Public

Name: MARIANNE M. VERGNETTI

My commission expires: 10/31/2005

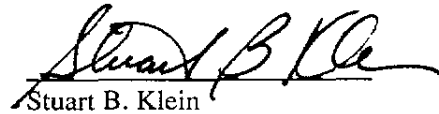
NOTARIAL SEAL
MARIANNE M. VERGNETTI, Notary Public
City of Scranton, Lackawanna County
My Commission Expires October 31, 2005

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of , as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.



Stuart B. Klein
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