L0500114035

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , , ,
PICK-UP WAIT MAIL
· · · · · · · · · · · · · · · · · · ·
(Business Entity Name)
(Dusiness Endy Name)
(Dearwood Novel 2
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300060611363

2005 NOV 29 AM 8: 18
2005 NOV 29 AM 8: 18
201 CHARLONS
20

10/18/05--01031--024 **155.00

W05-48387

1 BRWW NOV 3 0 2005

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

THE THE SEE FLORIDA

October 17, 2005

Via Federal Express

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

Articles of Organization

OCEAN'S EDGE UNIT NO. 402, LLC

Dear Sir/Madam:

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 \$155.00 representing payment of the following:

Filing Fee \$100.00 Filing Fee for Registered Agent \$25.00 Certified Copy of Record \$30.00

Please return the certified document to this office in the enclosed pre-addressed stamped envelope.

Sincerely,

STUART B. KLEIN, ESQ.

SBK:lgt Encs.

cc: Joseph Amato



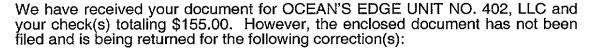
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

STUART B. KLEIN, ESQ. STUART B. KLEIN, P.A. 2801 PGA BOULEVARD, SUITE 110 PALM BEACH GARDENS, FL 33410

SUBJECT: OCEAN'S EDGE UNIT NO. 402, LLC

Ref. Number: W05000048387



The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6043.

Letter Number: 705A00064379

Joey Bryan Document Specialist PINS NOW 29 AM 8: 18
FILE D. AM 8: 18

ARTICLES OF ORGANIZATION OF OCEAN'S EDGE UNIT NO.402, 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.402

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be in 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

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:

Joe Amato One Amato Drive Moosic, Pennsylvania 18507

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

•

STATE OF FLORIDA PENOSYLVANIA COUNTY OF WEST PALM BEACH LUZCINE

SWORN TO AND SUBSCRIBED before me, a Notary Public in and for said county and state, this the day of June, 2005, Joe Amaric , who is personally known to me or has produced as identification.

Notary Public

Name: Michele L. Kenney

My commission expires: $04 \cdot 04 \cdot 1009$

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

2801 PGA Boulevard, Suite 110 Palm Beach Gardens, FL 33410

Telephone: (561) 478-1566

2005 NOV 29 AM 8: 18
2005 NOV 29 AM 8: 18