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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIAB

ocean harbor I, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FOR OCEAN HARBOR I, L.L.C.

ARTICLE I Name

The name of the Limited Liability Company is OCEAN HARBOR I, L.L.C.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability; Company is: 1630 Seaway Drive, Unit 207, Fort Pierce, FL 34949.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPET

ARTICLE IV

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

article v Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be LISA I. GLASSMAN, P.A., 2627 NE 203rd Street, Suite 100, Aventura, FI 33180 and the name of the initial registered agent of the Limited Liability Company at that address is Lisa I. Glassman, Esq.

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ARTICLE VI

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

KGCH, LLC 1630 Seaway Drive, Unit 207 Fort Pierce, FL 34949 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of Aug., 15,200 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of OCEAN HARBOR I,

L.L.C., hereby executes these articles of organization on this 15% day of August, 2006.

KATHLEEN GILMARTIN

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

P.03704

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 BE DESIGNATED A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is OCEAN HARBOR I, L.L.C.
- 2. The name and the Plorida street address of the registered agent and office are:

Lisa I. Glassman, Esq. LISA I. GLASSMAN, P.A., 2627 NE 203rd Street, Suite 100, Aventura, Fl 33180

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 here 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 as provided for in Chapter 608, F.S.

Lisa I. Glassinan, Elq.

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