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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: PATRICIA GESSEL, Account Name

Account Number : 120010000242 : (305) 453-5277 Phone

Fax Number : (305)453-4985



ORIDA/FOREIGN LIMITED LIABILITY CO.

Ocay Venture, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocay Venture, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

14 Landings B Key Largo, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James S. Watson 14 Landings B Key Largo, FL 33037

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 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 as provided for in Chapter 608, F.S.

James S. Watson, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more members and is therefore, a member-managed company.

James S. Watson, Managing Member

(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.)

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