

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0383

From: Account Name : GRAY ROBINSON, P.A.
Account Number : 075154001651
Phone : (321) 727-8100
Fax Number : (321) 984-4122

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Ocean Place Condominium Dev., LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION**OF****OCEAN PLACE CONDOMINIUM DEV., LLC**

The undersigned desiring to form a limited liability company pursuant to Chapter 608, *Florida Statutes*, hereby states as follows.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **OCEAN PLACE CONDOMINIUM DEV., LLC**.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 925 N. Courtenay Parkway, Suite 28, Merritt Island, FL 32953.

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is Donald A. Nohrr, Esquire, 1800 W. Hibiscus Blvd., Suite 138, Melbourne, FL 32901.

ARTICLE IV - INITIAL MANAGING MEMBER

The initial managing member of the Company is Tricon Real Estate, Inc., a Florida corporation.

ARTICLE V - AMENDMENT

These Articles of Organization shall be amended in the manner specified in the Operating Agreement of the Company.

ARTICLE VI - ADDITIONAL MEMBERS

Additional members may be admitted to the Company in the manner provided in the Operating Agreement.

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ARTICLE VII - DURATION

The existence of the Company shall commence upon filing these Articles of Organization and shall continue perpetually.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization this 10 day of January, 2007.

TRICON REAL ESTATE, INC., a Florida
corporation

By: 

Robert Kodsí, President

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TALLAHASSEE FLORIDA

(((H07000013256 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that OCEAN PLACE CONDOMINIUM DEV., LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Merritt Island, County of Brevard, State of Florida, has named Donald A. Nohrr, Esquire, 1800 W. Hibiscus Blvd., Melbourne, FL 32901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 that 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 in Chapter 608, *Florida Statutes*.


DONALD A. NOHRR

Florida Department of State

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Fax Number : (321)984-4122

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Tricon Appolo Plaza, LLC
APOLLO

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**ARTICLES OF ORGANIZATION
OF
TRICON APOLLO PLAZA, LLC**

The undersigned desiring to form a limited liability company pursuant to Chapter 608, *Florida Statutes*, hereby states as follows.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **TRICON APOLLO PLAZA, LLC**.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 925 N. Courtenay Parkway, Suite 28, Merritt Island, FL 32953.

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is Donald A. Nohr, Esquire, 1800 W. Hibiscus Blvd., Suite 138, Melbourne, FL 32901.

ARTICLE IV - INITIAL MANAGING MEMBER

The initial managing member of the Company is Tricon Real Estate, Inc., a Florida corporation.

ARTICLE V - AMENDMENT

These Articles of Organization shall be amended in the manner specified in the Operating Agreement of the Company.

ARTICLE VI - ADDITIONAL MEMBERS

Additional members may be admitted to the Company in the manner provided in the Operating Agreement.

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TALLAHASSEE FLORIDA

ARTICLE VII - DURATION

The existence of the Company shall commence upon filing these Articles of Organization and shall continue perpetually.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization this 9th day of JANUARY, 2006.

TRICON REAL ESTATE, INC., a Florida
corporation

By: 

Robert Kodsi, President

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that **TRICON APOLLO PLAZA, LLC**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Merritt Island, County of Brevard, State of Florida, has named Donald A. Nohrr, Esquire, 1800 W. Hibiscus Blvd., Suite 138, Melbourne, FL 32901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 that 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 in Chapter 608, *Florida Statutes*.


DONALD A. NOHRR

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