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Florida Department of State

Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Ozean Realty, LLC**

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June 18, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LEO J. SALVATORI

SUBJECT: OZEAN REALTY, LLC  
REF: W07000028630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

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H07000158828 3

**ARTICLES OF ORGANIZATION OF  
OZEAN REALTY, LLC**

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be OZEAN REALTY, "Company").

**ARTICLE II**

**ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 10 Commerce Drive, Destin FL 32541.

**ARTICLE III**

**REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori & Wood, P.L., 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

**ARTICLE IV**

**DURATION**

This Company shall exist until December 31, 2057, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

**ARTICLE V**

**MANAGEMENT**

The Company will be managed by a manager in accordance with the Company's Operating Agreement.

**ARTICLE VI**

**MEMBERSHIP**

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and

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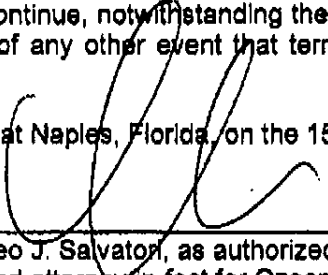
agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 15<sup>th</sup> day of June, 2007.

  
Leo J. Salvatori, as authorized agent  
and attorney-in-fact for Ozean Realty, LLC  
P.O. Box 7098  
Destin FL 32540

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 2007, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Ozean Realty, LLC. He is personally known to me.

NOTARY SEAL

  
Notary Public  
Print name below:

My commission expires:



H07000168828 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **OZEAN REALTY, LLC.**

The name of the initial registered agent of the limited liability company is Salvatori & Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

**REGISTERED AGENT ACCEPTANCE**

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.

SALVATORI & WOOD, P.L., a Florida  
limited liability company.

By: 

Leo J. Salvatori, as Manager

Date: June 15, 2007

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