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TALLAHASSEE, FLORIDA

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
ELLEN ROSE

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

OF COUNSEL
SETH E. ELLIS

October 3, 2007

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 180
BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **OCEAN SHORES #4, LLC**
File No.: **207237**

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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	25.00
Certificate of Status	5.00
Total for Limited Liability Company	\$130.00

Please return, to the undersigned, the certified copy and certificate of status with your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN, P.A.

By: 
Mark M. Hasner

MMH:rav
Enclosures
cc: Wayne & Ana Ramoski (w/o encls.)

**ARTICLES OF ORGANIZATION
FOR
OCEAN SHORES #4, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **OCEAN SHORES #4, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 241 Greenwood Drive, Key Biscayne, Florida 33149

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

**ARTICLE V
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of **OCEAN SHORES #4, LLC**, hereby executes these articles of organization on this 3rd day of October, 2007.



Mark M. Hasner, authorized representative

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TALLAHASSEE, FLORIDA

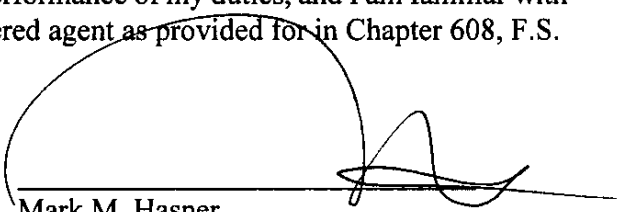
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **OCEAN SHORES #4, LLC**
2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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.


Mark M. Hasner

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