

Division of Corporations

1/9/09 12:37 PM

L09000003275Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000005773 3)))



H09000005773ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -9 AM 10:40

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.**OCEAN LANE PLAZA 909 LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

JAN 12 2009

EXAMINER

RECEIVED

09 JAN -9 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000005773

ARTICLES OF ORGANIZATION

FILED
2009 JAN -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is:
OCEAN LANE PLAZA 909 LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
OCEAN LANE PLAZA 909 LLC
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

H09000005773

Copyright © 1993-2008 CC

H09000005773

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

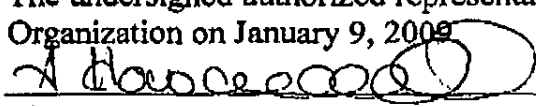
This will be a manager-managed company. The name and address of each manager is:

CARLOS MORALES PAUL
1110 Brickell Avenue, Suite 310
Miami FL 33131
CARLOS MORALES BASALO
1110 Brickell Avenue, Suite 310
Miami FL 33131
ROSELENA MORALES DE TAMAYO
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of January 9, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on January 9, 2009


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by A. Howard as attorney-in-fact

FILED
2009 JAN -9 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000005773

H09000005773

FILED

2009 JAN -9 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

OCEAN LANE PLAZA 909 LLC

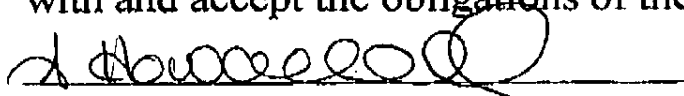
REGISTERED AGENT/OFFICE:

NS Corporate Services Inc.

1110 Brickell Avenue, Suite 310

Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.

by A. Howard as attorney-in-fact

Date: January 9, 2009.

H09000005773