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EXAMINER





UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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| FII | ING & SEARCH | | | | | March 27, 2009 |
| S | ERVICES | | CORPORATION : Ocean Drive, LLC | | E (S) AND DOCU | MENT NUMBER (S): |
| | | | | | | 2000 |
| | Filing Evidence ⊠ Plain/Confirmation □ Certified Copy | on Copy | ADAV | | Type of Docum Certificate of Sta | ntus A |
| | | NE | ED TODAY | | Articles Only | ÷ |
| | Retrieval Reques Photocopy Certified Copy | <u>est</u> | | | All Charter Doct Articles & Amer Fictitious Name Other | • |
| | NEW FILINGS | | AMENDMENT | `S | |] |
| | Profit | | Amendment | | ······ | |
| | Non Profit | | Resignation of F | RA O | ficer/Director | |
| Х | Limited Liability | | Change of Regis | stered | Agent | |
| | Domestication | ; | Dissolution/Witl | hdraw | al | |
| | Other | | Merger | | | |
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| | OTHER FILINGS | | REGISTRATIO | N/QU | JALIFICATION | |
| | Annual Reports | | Foreign | | | |
| | Fictitious Name | | Limited Liability | , | | |
| | Name Reservation | | Reinstatement | | | |
| | Reinstatement | | Trademark | | | |
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Other

| ARTICLE I - Name: The name of the Limited Liability Con | many in |
|--|---|
| The name of the Diffiled Liability Con | inpany is. |
| 135-137 Ocean Drive, LLC | 2 |
| (Must end with the words "Li | mited Liability Company, "L.L.C.," or "LLC.") |
| | |
| | |
| | of the principal office of the Limited Liability Company is |
| ARTICLE II - Address: The mailing address and street address Principal Office Address: | of the principal office of the Limited Liability Company is <u>Mailing Address:</u> |
| The mailing address and street address | |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Sharon Christenbury, Esq. Name

2200 BISCAYNE BOULEVARD

Florida street address (P.O. Box NOT acceptable)

MIAMI, FLORIDA 33137
City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

| MGR | Ocean Drive EJNR, LLC 2200 BISCAYNE BOULEVARD |
|-------------------------------|---|
| | MIAMI, FLORIDA 33137 |
| MGR | Ocean Drive REG, LLC |
| | 2200 BISCAYNE BOULEVARD |
| | MIAMI, FLORIDA 33137 |
| | |
| (Use attachment if necessary) | han the date of filing: (OPTIO |

ARTICLE IV- Manager(s) or Managing Member(s):

Signature of a member or an authorized representative of a 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.)

Sharon Christenbury, Authorized Representative

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)