

JUL-10-2009 15:15  
Division of Corporations

LATHAM SHUKER EDEN

407-481-5801 P.01  
Tallahassee, Florida

**LO9000066719**

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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**OCEAN WATERS HOLDING CO., LLC**

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**CONSENT TO REGISTRATION UNDER NON-DISTINGUISHABLE NAME**

Pursuant to Section 608.406(2) of the Florida Statutes (relating to registration under a non-distinguishable name), the undersigned, OCEAN WATERS HOLDINGS, LLC, a Florida limited liability company, Document number L08000048654, desiring to consent to the registration under a non-distinguishable name by another Florida limited liability company, hereby certifies that:

1. The name of the entity executing this Consent to Registration Under Non-Distinguishable Name is: OCEAN WATERS HOLDINGS, LLC.

2. The name of the entity entitled to the benefit of this Consent to Registration Under Non-Distinguishable Name is: OCEAN WATERS HOLDING CO., LLC.

3. The undersigned hereby consents to the Registration with the Florida Department of State, Division of Corporations, of Ocean Waters Holding Co., LLC under such name.

IN WITNESS WHEREOF, the undersigned has caused this consent to be signed by its duly authorized Manager thereof this 9th day of July, 2009.

OCEAN WATERS HOLDINGS, LLC

By: 

Name: JOSEPH G. GILLESPIE

Title: Manager

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ARTICLES OF ORGANIZATION  
OF  
OCEAN WATERS HOLDING CO., LLC  
09 JUL 10 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is OCEAN WATERS HOLDING CO., LLC, a Florida limited liability company (the "Company").

2. **Principal Office.** The mailing address and street address of the principal office shall be c/o Ocean Waters Management Co., LLC, 501 North Atlantic Avenue, Daytona Beach, Florida 32118, Attention: Sonect R. Kapila.

3. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be Corporation Service Company, 1201 Hays Street Tallahassee, FL 32301-2607.

4. The Company shall be manager managed. The initial sole manager shall be Sonect R. Kapila.

*IN WITNESS WHEREOF*, the undersigned has executed the Articles of Organization on this 9th day of July, 2009, in his capacity as Authorized Representative of a member of the Company.

By:



SONECT R. KAPILA

Authorized Representative in his capacity as  
Transition AgentACCEPTANCE OF APPOINTMENT

The undersigned, Corporation Service Company, hereby acknowledges and accepts its appointment as registered agent of OCEAN WATERS HOLDING CO., LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 9th day of July, 2009.

CORPORATION SERVICE COMPANY

By:



Title:

Sue G. Knight  
as its agent

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