

10/13/2009 TUE 13:31 FAX

Division of Corporations

0002/004

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Division of Corporations
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To:

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

From:

Account Name : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

FLORIDA/FOREIGN LIMITED LIABILITY CO.

On Shore Development, LLC

Certificate of Status	1
Certified Copy	1
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S. HAWKES

Help
OCT 14 2009

EXAMINER

ATTN: Suzanne Hawkes



October 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURR & FORMAN LLP

SUBJECT: THE WAVE, LLC
REF: W09000045539

This did not appear to be a new filing. It appears to be a renewal. Please check the records of the company. If you need to file a new filing, please call 407-647-4455 (7904).

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

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000218659
Letter Number: 309A00032799

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**ARTICLES OF ORGANIZATION
OF
ON SHORE DEVELOPMENT, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 et seq., *Florida Statutes*, (the "Act") does hereby certify as follows:

ARTICLE I - NAME

The name of the limited liability company is **ON SHORE DEVELOPMENT, LLC** (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is

1215 Gessner Drive
Houston, Texas 77055

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Jesse E. Graham, Jr., Esq.
369 N. New York Avenue, 3rd Floor
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for **ON SHORE DEVELOPMENT, LLC**, 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, *Florida Statutes*.

Jesse E. Graham, Jr.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The initial manager and its address are stated below:

Dan Silvestri
1215 Gessner Drive
Houston, Texas 77055

ARTICLE V - MEMBERS

The initial member of the Company shall be Dan Silvestri. No other Person, as that term is defined in the Act, shall be admitted as a member of the Company unless the Manager shall consent in writing to the admission of such Person, such Person shall have executed and delivered the operating agreement of the Company as adopted and approved by the members and Manager of the Company, and such person shall have paid in full the subscription price or capital contributions as provided for in the operating agreement of the Company.

(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.)

Jesse E. Graham, Jr.
Authorized Representative

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