

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000112006
FILED 8:00 AM
November 20, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

OCEAN 740 HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6538 COLLINS AVE.
SUITE 100
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

6538 COLLINS AVE.
SUITE 100
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

GIOVANNI FLEURY SR.
4100 SW 194 TERR
MIRAMAR, FL. 33029

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.

Registered Agent Signature: GIOVANNI FLEURY

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN A DUPREE
6538 COLLINS AVE. SUITE 100
MIAMI BEACH, FL. 33141 US

Title: MGRM
GIOVANNI FLEURY SR.
4100 SW 194 TERR.
MIRAMAR, FL. 33029 US

Article VI

The effective date for this Limited Liability Company shall be:

11/18/2009

Signature of member or an authorized representative of a member

Signature: GIOVANNI FLEURY

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