

LD9000120192

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(Business Entity Name)

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EXAMINER

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12/17/09--01011--024 **160.00

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09 DEC 17 AM 8:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 14, 2009

Div of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32315

Attached is the application for the Articles of Organization for
Ocean North LLC and the appropriate fee's enclosed.

The Federal EIN number has been obtained 27-1476490/

Respectfully,



Jane Jones
Member

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OCEAN NORTH LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANE JONES

Name of Person

Firm/Company

2740 E OAKLAND PARK BLVD SUITE 101

Address

FT LAUDERDALE, FL 33306

City/State and Zip Code

JANE@NWMINC.BIZ

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANE JONES

Name of Person

at (954) 757-1771

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OCEAN NORTH LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2740 E OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE, FL 33306

Mailing Address:

2740 E OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE, FL 33306

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:

JANE JONES

Name

2740 E OAKLAND PARK BLVD STE 101

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

FT LAUDERDALE, 33306 FL 33306

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)

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TALLAHASSEE FLORIDA

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

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JOSEPH H PARKER III

303 GOULD CIRCLE

CASTLE ROCK CO 80109

MGRM

SCOTT OLINICK

2960 PADDOCK ROAD

WESTON FL 33331

MGRM

JANE JONES

3885 AMALFI DRIVE

HOLLYWOOD, FL 33021

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/14/2009. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

JANE JONES

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)