

LIV 000017073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

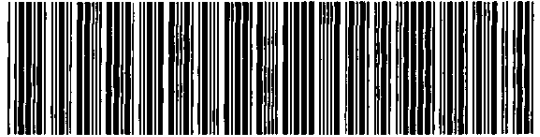
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100168454391

02/15/10--01002--004 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 12:49

B. KOHR

FEB 16 2010

EXAMINER

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

WRITER'S EMAIL:

RVEGA@THERRELBAISDEN.COM

NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISA DANIELS

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

February 11, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ocean Investment Holdings, LLC
File No.: 210125

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Sincerely,

THERREL BAISDEN, P.A.

By: _____

Ruth A. Vega
Ruth A. Vega, Legal Assistant
on behalf of Mark M. Hasner, Esq.

/rav
Enclosures

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 12:49

**ARTICLES OF ORGANIZATION
FOR
OCEAN INVESTMENT HOLDINGS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 12:49

**ARTICLE I
Name**

The name of the Limited Liability Company is **OCEAN INVESTMENT HOLDINGS, LLC.**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 19390 Collins Avenue, #616, Miami Beach, Florida 33160.

**ARTICLE III
Duration**

This limited liability company shall have a perpetual existence.

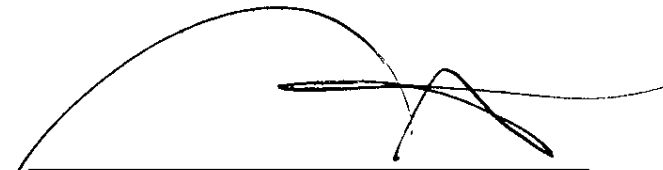
**ARTICLE IV
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

**ARTICLE V
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of **OCEAN INVESTMENT HOLDINGS, LLC**, hereby executes these articles of organization on this 11th day of February, 2010.


Mark M. Hasner, authorized representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **OCEAN INVESTMENT HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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.

Mark M. Hasner

