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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

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

WRITER'S EMAIL:
RVEGA@THERRELBAISDEN.COM

February 12, 2010

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

VIA FEDERAL EXPRESS

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

Re: Ocean Investment #1, LLC

Ocean Investment #2, LLC Ocean Investment #3, LLC Ocean Investment #4, LLC

File No.: 210125

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above four (4) captioned limited liability companies. We enclose a check to cover the following costs:

Filing Fee for four (4) Limited Liability

Companies @ \$100.00 each \$400.00

Total \$500.00

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

Sincerely,

THERREL BAISDEN, P.A.

By:

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

/rav

Enclosures

ARTICLES OF ORGANIZATION FOR OCEAN INVESTMENT #1, LLC

FILED

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SEUNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I <u>Name</u>

The name of the Limited Liability Company is **OCEAN INVESTMENT #1, 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 #1, LLC, hereby executes these articles of organization on this 12 day of 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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **OCEAN INVESTMENT #1, 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

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