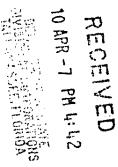
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B. KOHR

APR - 8 2010

**EXAMINER** 

10 APR -7 AM 8: 12

SECRETARY OF STATE SYNSION OF CORPORATIONS

| CORPDIRECT AGE<br>515 EAST PARK AV<br>TALLAHASSEE, FL<br>222-1173  | ENUE     | merly CCRS)   |   |
|--|----------|---|---|
| FILING COVER :<br>ACCT. #FCA-14  | SHEET    |   | <b>10</b>   |
| CONTACT: KATIE WONSCH  |          |   | TO APR -1   |
| DATE: <u>04/07/2010</u>  |          | M 8: 1  |   |
| REF. #: <u>000150.122958</u>   |          | : 12  |   |
| CORP. NAME:  | OCEAN LA | ND DEVELOPMENT, LLC   |   |
| ( ) ARTICLES OF INCORPORATION ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: |          | ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER | ( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( XX ) LIMITED LIABILITY ( ) WITHDRAWAL |
|  |          | TH CHECK# 534409<br>CCOUNT IF TO BE DEBITE                    |   |
|  |          | COST LI   | MIT: \$   |
| PLEASE RETU  | RN:      |   |   |
| ( ) CERTIFIED COP  |          | ERTIFICATE OF GOOD STANDING                                   | ( XX ) PLAIN STAMPED COPY   |

Examiner's Initials





These Articles of Organization have been filed with the Florida Department of State in accordance with the Florida Limited Liability Company Act. Chapter 608, Florida Statutes (the "Act"). Capitalized terms used herein are intended to be defined terms and shall have the meanings ascribed to them herein.

### ARTICLE I NAME

The name of the Limited Liability Company is Ocean Land Development, LLC (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is One South Ocean Boulevard, Suite 204, Boca Raton, Florida 33432.

# ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent and office are:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

## ARTICLE IV MANAGEMENT

The Company is a "manager-managed" limited liability company for purposes of the Act. The Company's managers shall be appointed in such manner and serve in such position according to such terms and conditions as provided in the Company's operating agreement as may be amended from time to time.

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.

Dated this 14 day of April, 2010.

CorpDirect Agents, Inc.

Authorized Person(s)

By Its Agent: Katie Wonson

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 7th day April, 2010.

CorpDirect Agents, Inc.

Authorized Person(s)

By Its Agent: Katie Wonsch