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FLORIDA LIMITED LIABILITY CO.

Pearl Ocean Investments, LLC

Certificate of Status	0
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FAX AUDIT # H110000677933

**ARTICLES OF ORGANIZATION  
OF  
Pearl Ocean Investments, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: Pearl Ocean Investments, LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 142 Anglers Way, Islamorada, Florida 33036.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Leonard Tallo, 142 Anglers Way, Islamorada, Florida 33036. Located in the County of Monroe.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the managing members and the names and addresses of the members of the Limited Liability Company are:

Anton Nader, 8 Winchester Drive, Scotch Plains, New Jersey 07076

Leonard Tallo, 114 2nd Court, Staten Island, New York 10312



Date: March 15, 2011

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE  
UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Pearl Ocean Investments, LLC

The name and address of the registered agent and office is Leonard Tallo, 142 Anglers Way,  
Islamorada, Florida 33036. Located in the County of Monroe.

Having been named as registered agent and to accept service of process for the above stated  
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.

Signature: Leonard Tallo

Leonard Tallo

Date: 3/15

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