s..... 0000559 https://ele.sunbiz/org/scripts/efilcovr.exe Division of Coporations

### Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000128747 3)))



H110001287473ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

то:

Division of	Corporations
Fax Number	: (850)617-6383

EFFECTIVE DATE 05-10-11

ΗN

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_

_				-A-	5
		FLORIDA LIMITED LIABILITY CO.	STAT	1:1	
	FLO	OCP Equity Holding LLC	Ю́Р А	သ	
<u>с</u> а.	بوری - کلارج -	Certificate of Status			
் <u>–</u> ப் –	ETAR	Certified Copy 0			
	C.A.	Page Count 04			
10 <b>10 10</b>	TAL	Estimated Charge \$130.00			

B. BOSTICK

**MAY 1 2** 2011

**EXAMINER** 

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: OCP Equity Holding LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is:

OCP Equity Holding LLC 2257 Vista Parkway Suite 17 West Palm Beach FL 33411

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Steven McCraney 2257 Vista Parkway Suite 17 West Palm Beach FL 33411

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 THAY IT AN 7: 43

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member is:

OCP II, LLC 2257 Vista Parkway Suite 17 West Palm Beach FL 33411 JCR Holdings, LLC 2257 Vista Parkway Suite 17 West Palm Beach FL 33411

Article VII. Company Existence

The Company's existence shall begin effective as of May 10, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 5/11/2011.

CORPORATE CREATIONS INTERNATIONAL INC. Jim "JP" Perkins Senior Vice President by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 1H 7:

5

FLORIDA

## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY: OCP Equity Holding LLC

REGISTERED AGENT/OFFICE: Steven McCraney 2257 Vista Parkway Suite 17 West Palm Beach FL 33411 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STEVEN MCCRANEY by Valerie Hawk-Donohue as atty-in-fact Date: May 10, 2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 850-617-6381

··· . .



May 11, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: OCP EQUITY FLORIDA, LLC REF: W11000026172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P11000017486 "OCP EQUITY INC.".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II FAX Aud. #: E11000128747 Letter Number: 211A00011682

RECEIVED MAY II PM 1:58 SECRETARY OF STATE ALLAHASSEF FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314