

OCT-20-2011(Tue)

11:54

CARLTON FIELDS

P.001

Division of Corporations

Page 1 of 1

41000120237

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.

((H11000252854 3)))



H110002528543ABC

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

To:

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

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
11 OCT 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: RMacaulay@CarltonFields.com

FLORIDA LIMITED LIABILITY CO.
Ocean House 302 LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

11 OCT 20 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 OCT 20 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
OCEAN HOUSE 302 LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Ocean House 302 LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is CFRA, LLC, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

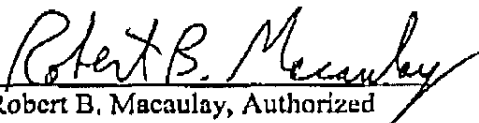
ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be managed in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The initial Manager of the Company shall be Maria Eduarda Brennan Campos, having a mailing address of 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 20th day of October, 2011.


Robert B. Macaulay, Authorized
Representative

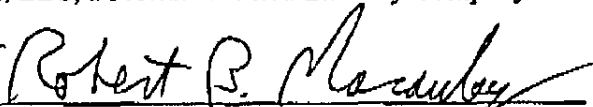
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of October, 2011.

CFRA, LLC, a Florida Limited Liability Company

By:


Robert B. Macaulay, Authorized Representative

FILED

11 OCT 20 AM 8:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**