

L11000137925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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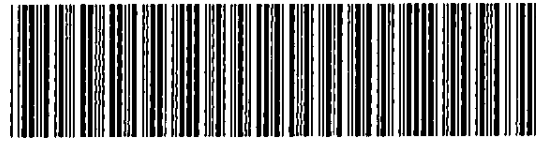
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

DEC -7 2011

EXAMINER



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 017521 7279384

AUTHORIZATION

COST LIMIT \$ 155.00

ORDER DATE : December 7, 2011

ORDER TIME : 3:10 PM

ORDER NO. : 017521-005

CUSTOMER NO: 7279384

DOMESTIC FILING

NAME: PHOENIX OCEAN, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes - EXT. 2920

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
PHOENIX OCEAN, LLC**

ARTICLE 1 – NAME

The name of the Limited Liability Company is: **Phoenix Ocean, LLC.**

ARTICLE 2 – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 125 Parc Monceau
Palm Beach, FL 33480

Mailing Address: 125 Parc Monceau
Palm Beach, FL 33480

**ARTICLE 3 – REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Andrew Helgesen, Esq.
11380 Prosperity Farms Road
Suite 201
Palm Beach Gardens, FL 33410

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, Florida Statutes.



Andrew Helgesen

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TALLAHASSEE, FLORIDA

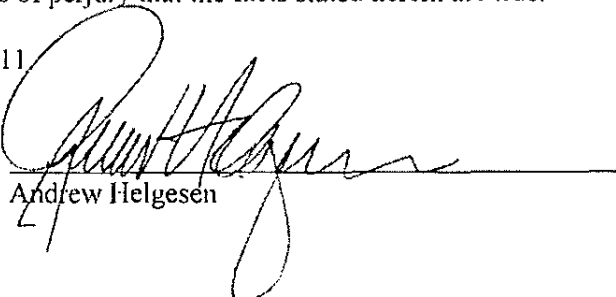
ARTICLE 4- MANAGER OR MANAGING MEMBER

This shall be a manager managed LLC. The name and address of the manager is as follows:

Alfons Schmitt
125 Parc Monceau
Palm Beach, FL 33480

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 7 day of December, 2011


Andrew Helgesen

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