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Monica Genovese

Hahn Loeser + Parks

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

Effective Date 12-15-11

From:

Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239) 254-2900
Fax Number : (239) 592-7716

Street Address?

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

Email Address: mgenovese@hahlaw.com

**FLORIDA LIMITED LIABILITY CO.
OCEAN CREST BUILDERS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
OF
OCEAN CREST BUILDERS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company is Ocean Crest Builders, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

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

P.O. Box 1848
Fort Myers, FL 33902

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

ARTICLE V
MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial managers of the Company shall be:

Brian Shelton
P.O. Box 1848
Fort Myers, Florida 33902

Ryan Futch
P.O. Box 1848
Fort Myers, Florida 33902

Nadya Van Tilburg
P.O. Box 1848
Fort Myers, Florida 33902

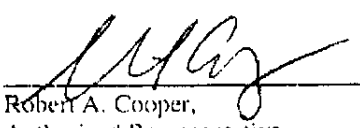
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4924 Edith Esplanade
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Chad Van Tilburg
P.O. Box 1848
Fort Myers, Florida 33902

Dated effective as of December 15, 2011.


Robert A. Cooper,
Authorized Representative

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

1. The name of the Company is Ocean Crest Builders, LLC
2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc.
c/o Jeffrey M. Folkman, Esq.
800 Laurel Oak Drive, Suite 600
Naples, Florida 34108

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 of the Florida Statutes.

Dated effective as of December 16, 2011

HL Statutory Agent, Inc.

By: Jeffrey M. Folkman
Jeffrey M. Folkman, Vice President

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