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(Requestor's Name)

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PICK-UP WAIT MAIL

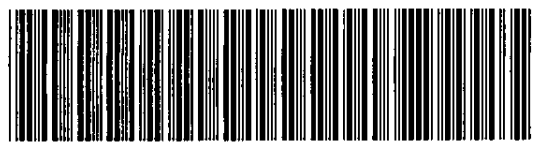
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
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DEC 21 2011

125.00

DuaneMorris*

TARA L. MILLER, FRP
FLORIDA REGISTERED PARALEGAL
DIRECT DIAL: 561.962.2113
PERSONAL FAX: 561.516.6320
E-MAIL: tlmiller@duanemorris.com

www.duanemorris.com

December 14, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merger of O.C. 26th Street, LLC, a Maryland corporation, and O.C. 40th Street, LLC, a Maryland corporation, into Ocean City Investments, LLC, a Florida limited liability company

Dear Sir/Madam:

The enclosed Certificate of Merger, Articles of Organization, and fees are submitted to merge O.C. 26th Street, Inc., and O.C. 40th Street, Inc., each an "Other Business Entity," into Ocean City Investments, LLC, a "Florida Limited Liability Company," in accordance with §608.439, F.S.

Enclosed are checks totally \$175.00 payable to "Florida Department of State" for the filing fees associated with the formation of Ocean City Investments, LLC and the merger of the Maryland entities into same.

Please return all correspondence concerning this matter to the undersigned in the enclosed self-addressed, postage paid envelope.

The e-mail address to be used for annual report notifications is TLMiller@DuaneMorris.com.

For further information concerning this matter, please contact attorney, Charles B. Shields, Jr., at 561-962-2100.

Best regards,



Tara L. Miller, FRP
Florida Registered Paralegal

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CHERRY HILL
BOCA RATON
LAKE TAHOE

MEXICO CITY
ALLIANCE WITH
MIRANDA & ESTAVILLO

**ARTICLES OF ORGANIZATION
OF
OCEAN CITY INVESTMENTS, LLC**
(a Florida limited liability company)

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TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **OCEAN CITY INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

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

1947 NE 21st Street
Ft. Lauderdale, FL 33305

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

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

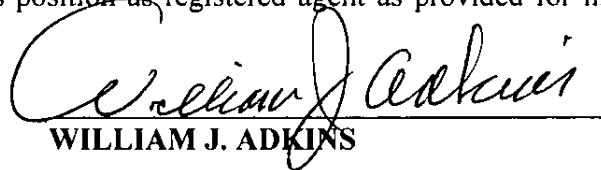
WILLIAM J. ADKINS
1947 NE 21st Street
Ft. Lauderdale, FL 33305

The undersigned Authorized Representative of the Company has executed these Articles of Organization as of this 13 day of Dec., 2011.


CHRISTOPHER L. PLACE, Authorized
Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **OCEAN CITY INVESTMENTS, LLC** at the place designated in Article III of the Articles of Organization, **WILLIAM J. ADKINS** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. **WILLIAM J. ADKINS** is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.


WILLIAM J. ADKINS

Date: Dec. 13, 2011