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TALLAHASSEE, FLORIDA

T. CLINE
JAN - 9 2013
EXAMINER

CHARLES H. BURNS
ATTORNEY AT LAW
1061 E. Indiantown Road, Suite 400
Jupiter, Florida 33477

Telephone: (561) 747-2600

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January 7, 2013

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 2 Story Properties, Inc. & 2 Oceans Group, LLC

Gentlemen,

We are enclosing the Original Articles of Incorporation of 2 Story Properties, Inc. along with the Original Articles of Organization of 2 Oceans Group, LLC. Which our office has prepared on behalf of Andrew Ballantine. Also enclosed is our check in the amount of \$ 130.00 for the filing fees for 2 Oceans Group, LLC. Also enclosed is an extra copy of the Articles of Incorporation and the Articles of Organization so that you can indicate the time and date that they are properly filed.

In the event you have any questions with regard to this letter or enclosures please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/al

Enclosures

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**ARTICLES OF ORGANIZATION OF
2 OCEANS GROUP, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: 2 OCEANS GROUP, LLC (the “Company”).

ARTICLE II – Address:

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

12632 159th Court N.
Jupiter, Florida 33478

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing members, the names and addresses of which are:

ANDREW BALLANTINE
APRIL ELAINE BALLANTINE
12632 159th Court N.
Jupiter, Florida 33478

ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

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ARTICLE VI – Members’ Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBERS:



ANDREW BALLANTINE

Managing Member



APRIL ELAINE BALLANTINE

Managing Member

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TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION OF
2 OCEANS GROUP, LLC
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 2 OCEANS GROUP, LLC
2. The address of the registered agents and offices are:

12632 159TH Court N., Jupiter, Florida 33478

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.



ANDREW BALLANTINE, Registered Agent

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