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FLORIDA LIMITED LIABILITY CO.
 36 Ocean Drive Holdings, LLC

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ARTICLES OF ORGANIZATION OF
36 OCEAN DRIVE HOLDINGS, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

36 OCEAN DRIVE HOLDINGS, LLC

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.

4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

*157 Collins Ave.
Miami Beach, Florida 33139*

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

*Myles Chefetz
157 Collins Ave.
Miami Beach, Florida 33139*

6. **Initial Member.** The name of the initial member of the limited liability company and his address is as follows:

*Myles Chefetz
157 Collins Ave.
Miami Beach, Florida 33139*

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7. **Admission of Additional Members.** Additional Members will be admitted only upon such other terms as are agreed to by the Members pursuant to the Operating Agreement.
8. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.
9. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of its Member(s). This is a member managed company and Myles Chefetz shall serve as its initial Managing Member.

Dated: October 21, 2013

By:



MYLES CHEFETZ
MEMBER

Prepared by: Jonathan D. Boloff, Esq., FL Bar #178838
Boloff Parker, PLLC, 1691 Michigan Ave.,
Suite 320, Miami Beach, Florida 33139
(305) 673-1101

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

36 OCEAN DRIVE HOLDINGS, LLC

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

*Myles Chefetz
157 Collins Ave.
Miami Beach, Florida 33139*

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.



MYLES CHEFETZ, REGISTERED AGENT

Prepared by: Jonathan D. Beloff, Esq.; FL Bar #178838
Beloff Parker, PLC, 1691 Michigan Ave.,
Suite 320, Miami Beach, Florida 33139
(305) 673-1101

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