

Jaw

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : WARD, DAMON & POSNER, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Aselgman@warddamon.com

FLORIDA LIMITED LIABILITY CO.
Ocean 1000 LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLES OF ORGANIZATION

OF

OCEAN 1000 LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

OCEAN 1000 LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company 121 Old Mill Road, Greenwich, Connecticut 06831 and the principal place of business of this Limited Liability Company is Company 121 Old Mill Road, Greenwich, Connecticut 06831.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Adam R. Seligman, Esq.

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 ♦ Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Mimi K. Sternlicht

121 Old Mill Road,
Greenwich, Connecticut 06831

DATED this 24th day of August 2021.

By: 

Adam R. Seligman, Authorized Representative
(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

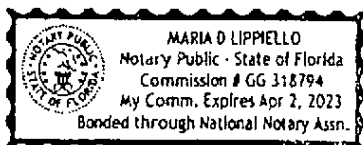
STATE OF FLORIDA)

) ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, by physical presence personally appeared Adam R. Seligman, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of August, 2021.



Sign: 

Notary Public, State of Florida
My Commission Expires:

Prepared by: Adam R. Seligman, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 22923 ♦ Phone: 561/842-3000

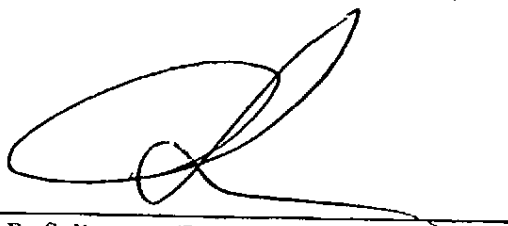
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for OCEAN 1000 LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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 605, Florida Statutes.

Date: August 24, 2021



Adam R. Seligman, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407