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WRIGHT, FULFORD, MOORHEAD & BROWN, P. A.

ATTORNEYS

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April 24, 1997

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ENCLOSURE
TALLAHASSEE, FLORIDA
APR 25 1997

RE: Articles of Incorporation
Ocean Escape, L.C.

To Whom It May Concern:

Enclosed please find an original and copy of Articles of Incorporation for Ocean Escape, L.C., a Florida Limited Liability Company, together with the Certificate of Designation of Registered Agent. Also enclosed is my firm's check in the amount of \$285.00, representing the filing fee of \$250.00, and the \$35.00 fee for Designation of Registered Agent.

Please provide the copy of the Articles of Incorporation to Mr. Sam Groome, at 8990 International Drive, Orlando, Florida 32819. If there are any problems with the materials contained herein, or should you have any questions, please do not hesitate to contact my office at 1-800-327-0234.

Thank you for your assistance in this matter.

Respectfully

Curtis L. Brown

CLB:iri
Enclosures as noted
cc: Sam Groome

APR 30

BSB

TALLAHASSEE, FLORIDA
97 APR 28 PM 2:06
FILE

**Articles of Organization for Florida
Limited Liability Company**

FILED
97 APR 28 PM 2:07
TALLAHASSEE, FLORIDA

**Article I:
(Name)**

The name of the Limited Liability Company is Ocean Escape, L.C.

**Article II:
(Address)**

The mailing address and street address of the principal office of Ocean Escape, L.C. is:

Ocean Escape, L.C.
7710 Twin Pines Court
Orlando, Florida 32819

**Article III:
(Duration)**

The period of duration for Ocean Escape, L.C. shall be perpetual.

**Article IV:
(Management)**

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

Sam W. Groome
8990 International Drive
Orlando, Florida 32819

Odalis L. Groome
8990 International Drive
Orlando, Florida 32819

**Article V:
(Additional Members)**

The right of the members to admit additional members and the terms and conditions of the admission shall be:

Remaining members shall have the right to admit additional members upon termination of any of the current memberships caused by death, or any other cause of termination.

Article VI:
(Continuation of Business)

The right of the remaining members of the limited liability company to continue the business on the death , retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining members shall have the right to continue business of Ocean Escape, L.C., upon any termination of any of the current memberships.

Affidavit of Membership and Contributions

STATE OF FLORIDA

COUNTY OF ORANGE

The undersigned member or authorized representative of a member of Ocean Escape, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the actual amount of cash contributed by the members as of formation is \$1000.00.
- 3) the agreed value of property other than cash contributed by members as of formation is \$0.00.
- 4) the total amount of cash and property anticipated to be contributed by members is \$1000.00. This total includes amounts from 2 and 3 above.

Chalis J. Yvonne
Signature of member/ authorized representative of member

Sworn and subscribed to before me

this 5 day of FEBRUARY, 1997.

J. Michael Young
Notary Public, State of Florida



J. MICHAEL YOUNG
My Comm Exp. 5/07/99
Bonded By Service Ins
No. CC460621

☒ Personally Known ☐ Other I B

My Commission expires:

Personally known: ☒

Produced Identification: _____

Type of Identification Produced: _____

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED COMPANY, ORGANIZED
UNDER THE LAW 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:

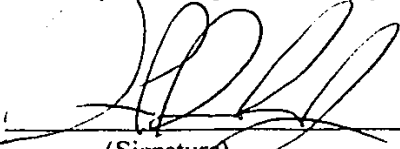
Ocean Escape, L.C.

2. The name and address of the registered agent and office is:

David Buckson
7710 Twin Pines Court
Orlando, Florida 32819

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further I 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.


(Signature)

2/04/97
(Date)