

L99000004861

Robert L. Cole

Requestor's Name

14104 Skye Terrace

Address

Delray Beach, FL 33446

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) 700002949497--1  
-08/03/99--01083--002  
\*\*\*188.75 \*\*\*188.75
2. \_\_\_\_\_ (Corporation Name) (Document #) 700002949497--1  
-08/06/99--01072--001  
\*\*\*96.25 \*\*\*96.25
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L99-4861  
FF \$285.00

*[Handwritten Signature]*

**ARTICLES OF ORGANIZATION**  
**OF**  
**VEN AM OCEAN RECOVERY, L.L.C.**

The undersigned, acting as organizer of VEN AM OCEAN RECOVERY, L.L.C., under the Florida Limited Liability Company Act, adopt the following articles of Organization for said limited liability company.

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be VEN AM OCEAN RECOVERY, L.L.C. (the "L.L.C.").

**ARTICLE II**  
**DURATION**

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

**ARTICLE III**  
**PURPOSE**

The LLC is organized pursuant to the Florida Limited Company Act for the purpose of conducting any lawful activity in Florida with the powers described in the Florida Limited Liability Company act and as set forth in the LLC's Operating Agreement.

**ARTICLE IV**  
**BUSINESS ADDRESS AND REGISTERED AGENT**

The address of the place of business and mailing address in this State of the LLC shall be 14104 Skye Terrace, Delray Beach, FL 33446. The name and address of the LLC's initial registered agent shall be Robert L. Cole, located at 14104 Skye Terrace, Delray Beach, FL 33446.

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**ARTICLE V**  
**MEMBERS AND CONTRIBUTIONS**

The following are the members of the LLC:

Robert L. Cole  
Fernando Mesquida  
Nelson Santos

**ARTICLE VI**  
**ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted to the LLC upon the unanimous consent of all the Managers.

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**ARTICLE VII**  
**DISSOLUTION AND CONTINUATION**

The Managers shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC, so long as the remaining members agree to continue the LLC.

**ARTICLE VIII**  
**MANAGEMENT**

The LLC is to be managed by one or more Managers. The name and address of one of the Managers of the LLC is:

Robert L. Cole  
14104 Skye Terrace  
Delray Beach, FL 33446

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

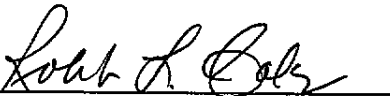
**ARTICLE IX**  
**ADDITIONAL PROVISIONS**

(a) All members of the LLC shall be entitled to vote on matters relating to the LLC as to which members shall be entitled to vote pursuant to the terms of the Operating Agreement and in proportion to their contributions to the capital of the LLC, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members unless as otherwise set forth in the Operating Agreement of the LLC.

(b) Management decisions shall be made by unanimous vote of the managers.

(c) The effective date of this limited liability company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed the 2<sup>nd</sup> day of August, 1999.

By:   
Robert L. Cole,  
Organizer

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

**In compliance with sections 608.415 and 608.507, Florida Statutes, the following is submitted:**

**That VEN AM OCEAN RECOVERY, L.L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 14104 Skye Terrace, Delray Beach, FL 33446, has named Robert L. Cole, located at 14104 Skye Terrace, Delray Beach, FL 33446, as its agent to accept service of process within Florida.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.**

  
Robert L. Cole

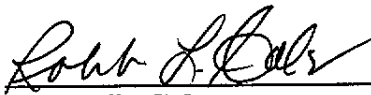
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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of VEN AM OCEAN RECOVERY, L.L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$15,000.
3. If any, the agreed value of personal property other than cash contributed by member(s) is \$ 0.
4. The total amount of cash or property anticipated to be contributed by member(s) is at least \$100,000. This total includes amount from 2 and 3 above.

This Affidavit has been executed in accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Robert L. Cole

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STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH        )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Robert L. Cole, to me known to be the person described in and who executed the foregoing Articles of Organization of VEN AM OCEAN RECOVERY, L.L.C., and he acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State named above, the 2<sup>nd</sup> day of August, 1999.

  
Notary Public  
My Commission Expires:

