

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024506 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : SIDNEY Z. BRODIE, BSQ.
Account Number : I19990000106
Phone : (305) 477-1155
Fax Number : (305) 477-3860

LIMITED LIABILITY COMPANY

Atlantic Investment, L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$293.75

OCT- 6-1999(WED) 8:23

4778096

P.003

00487-6013

10/01/99 08:33 FI Dept of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 1999

SIDNEY Z. BRODIE, ESQ.

SUBJECT: ATLANTIC INVESTMENT ENTERPRISES, LC
REF: W99000022555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

FAX Aud. #: B99000024506
Letter Number: 099A00047650

RECEIVED
OCT 6 1999
14:18:59

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H99000024506 0)))

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: Ocean Investment Enterprises, LC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 6538 Collins Avenue, Miami Beach, Florida 33141

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

(Check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Orlando A. Cordoves, Jr.
6538 Collins Avenue
Miami Beach, Florida 33141

Juan C. Carnicer
6538 Collins Avenue
Miami Beach, Florida 33141

Rolman Vergaras
6538 Collins Avenue
Miami Beach, Florida 33141

Orlando A. Cordoves, Sr.
6538 Collins Avenue
Miami Beach, Florida 33141

Prepared by: Law Offices of Sidney Z. Brodie
7270 NW 12th Street, PH-1
Miami, Florida 33126
((H99000024506 0)))
Fla Bar # 225150

6538 COLLINS AVENUE
MIAMI BEACH, FL 33141
10/6/99 10:59

(((H99000024506 0)))

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

1. Majority consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, 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:

The remaining members will have the unlimited right to continue the business in all eventualities.

(((H99000024506 0)))

(((H99000024506 0)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 Investment Enterprises, LC.
2. The name and address of the registered agent and office is: Sidney Z. Brodie, Esq., whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.


(Signature)

(Date)

FILING FEE: \$35.00 for Designation of Registered Agent

(((H99000024506 0)))

OCT- 6-1999(WED) 8:24

4778096

P. 007

FROM : PRIME ENTERPRISES, L.L.C.

PHONE NO. : 305 895 0039

Oct. 05 1999 12:53PM P1
1-551 P.01/01 1-485

((399000024505 0))

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$3,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$3,000.00. This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member.

(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes of affirmation under the penalties of perjury that the facts stated herein are true).

FILING FEE \$250.00 for Articles of Organization and Affidavit.

C:\NorthAtlantic\Investments\LLC\Articles\092499.wpd

((399000024505 0))