Division of Corporations 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.

(((H10000268009 3)))



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)617-6383

L. SELLERS

From:

Account Name

: NRAI SERVICES, LLC Account Number : I20090000104

Phone

: (302)674-4089

: (302)674-5266

DEC 1 5 2010

EXAMINER

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

joshuabenaim@gmail.com

Foreign Limited Liability Company **321 OCEAN DRIVE LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

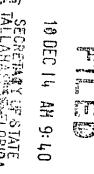
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
cons	me unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written ent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability pany," "L.L.C," "LLC.")
2. I	Delaware 3.
	Delaware 3. prisdiction under the law of which foreign limited liability (FEI number, if applicable) unpany is organized)
4.	12/13/2010 5. perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	· · ·
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	848 Brickell Avenue, Suite 200, Miami FL 33131
	(Street Address of Principal Address)
8.	If limited liability company is a manager-managed company, check here
9.	The name and usual business addresses of the managing members or managers are as follows:
	321 Ocean Holdings LLC
	848 Brickell Avenue, Suite 200 Miami Fl 33131
jurisc	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the liction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the licate under oath of the translator must be submitted.)
. 11	. Nature of business or purposes to be conducted or promoted in Florida:
	/s/ Daniel Gotlieb
	Signature of a member or an authorized representative of a member.

(In accordance with section 608.408 (3), F.S. the execution of this document constitutes an affirmation under the Penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a Document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S)

> Daniel Gottieb, authorized representative Typed or printed name of signee

> > H10000268009 3



CERTIFICATE OF DESIGNATION OF REGISTERED 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: 321 Ocean Drive LLC If unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
NRAI SERVICES, INC.
(Name)
2731 EXECUTIVE PARK DRIVE, SUITE 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)
WESTON FL 33331 City/State/Zip
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 as provided for in Chapter 608, Florida Statutes.
Tina Bonovich, VP (Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

H10000268009 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "321 OCEAN DRIVE LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING
AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE
SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "321 OCEAN DRIVE LLC" WAS FORMED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4911885 8300

101179739

You may varify this certificate onlise at corp. delaware.gov/author.ghtml

AUTHENTICATION: 8423659

DATE: 12-13-10