

Division of Corporations

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**LD 3000050341**

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**LIMITED LIABILITY COMPANY**

**The Palace Management Group, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF**

**THE PALACE MANAGEMENT GROUP, LLC**

These Articles of Organization of The Palace Management Group, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is The Palace Management Group, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 11355 S.W. 84<sup>th</sup> Street, Miami, Florida 33173.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by its managers as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 4<sup>th</sup> day of December, 2003.

By:   
Karen P. Kondell, Esq.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is The Palace Management Group, LLC.
- (2) The name of the Florida street address of the registered agent and office are:

Peninsula Registered Agents, Inc.  
200 S. Biscayne Boulevard  
43<sup>rd</sup> Floor  
Miami, Florida 33131

*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 the 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 in Chapter 608, F.S.*

PENINSULA REGISTERED AGENTS, INC.

By: *Debra Palmisano*  
Debra Palmisano, Vice President

Date: December 4, 2003

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APPROVED  
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