

LO80000 26763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

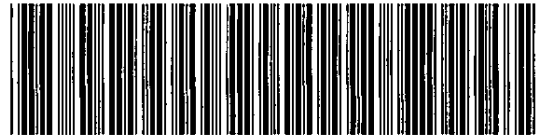
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

30 South "M" Street, Lake Worth, Florida 33460, Phone: 561-969-3344 Fax 561-969-9698

March 11, 2008

Via Federal Express
Priority Overnight

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

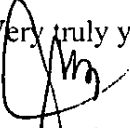
Re: PALM BEACH ISLAND NANNY, LLC
Our File No.: 1173

Dear Ladies\Gentlemen:

Enclosed please find fully executed Articles of Organization in the above referenced matter along with our check in the amount of \$125.00 representing the state's filing fee. Upon filing of same, please return a stamped copy in the self addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Janet L. Suarez
Paralegal

/jls
Encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PALM BEACH ISLAND NANNY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: **PALM BEACH ISLAND NANNY, LLC**, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

3915 South Flagler Drive
Suite 119
West Palm Beach, FL 33405

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ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Don Moore
242 Bloomfield Drive
West Palm Beach, FL 33405

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.



Don Moore, Registered Agent

ARTICLE IV - MANAGEMENT

The company is to be managed by one or more managers and is, therefore, a member - managed company as follows:

TITLE:

Don Moore, MGRM

Keisha Moore, MGRM

NAME and ADDRESS:

242 Bloomfield Drive
West Palm Beach, FL 33405

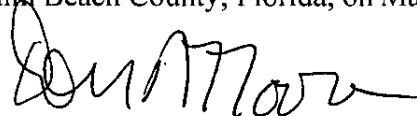
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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon the date of filing of these articles.

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IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on March 11, 2008.



DON MOORE, MANAGING MEMBER

(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.)