

L 99000003111

Requestor's Name  
 Address  
 City/State/Zip Phone #

Office Use Only

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

1. PALM CONSTRUCTION, LLC W99-12054  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

300002879923--4  
 -05/25/99--01072--001  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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

300002879923--4  
 -05/19/99--01049--007  
 \*\*\*\*\*595.00 \*\*\*\*\*250.00

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

w/g/i  
**FILED**  
 99 MAY 24 PM 12:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

ERIC A. LANIGAN  
ATTORNEY AT LAW  
174 W. COMSTOCK, STE. 105  
WINTER PARK, FL 32789  
TEL 407.740.7379 / FAX 407.740.6812

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MEMORANDUM

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To: Division of Corporations  
Secretary of State

Date: May 18, 1999

Re: Palm Construction, Inc.  
Palm Construction, LLC  
4470 Enterprises, LLC

Enclosed please find the original and one copy of: the Articles of Amendment changing the name of Palm Construction, Inc., to Palm Hotel Development, Inc.; Articles of Organization for Palm Construction, LLC and 4470 Enterprises, LLC. Also enclosed is my check in the amount of \$535.00 as and for the filing fees required for these documents.

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-05/19/99--01049--007  
\*\*\*535.00 \*\*\*\*\*35.00

**ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the limited liability company is Palm Construction, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 4470 35<sup>th</sup> Street, Orlando, FL 32811.

**ARTICLE III -- DURATION**

The period of duration for the limited liability company shall be 30 years.

**ARTICLE IV - MANAGEMENT**

The limited liability company is to be managed by the members and the name and address of the managing member is Palm Hotel Development, Inc., P.O. Box 590384, Orlando, FL 32859-0382.

99-29854

**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 admission shall be that the remaining members may admit additional members upon the unanimous vote of the remaining members consent into the admission of the additional member.

**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, explosion, bankruptcy, or dissolution of a member or the occurrence of any other of and which terminates the continued membership of a member in the limited liability company shall be that the remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other than which terminates the continued membership of a member in the limited liability company upon the unanimous vote of the remaining members.

**ARTICLE VII - REGISTERED AGENT**

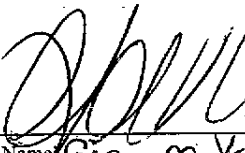
The name and address of the initial registered agent of the limited liability company is Eric A. Lanigan, 174 W. Comstock Ave., Ste. 105, Winter Park, FL 32789.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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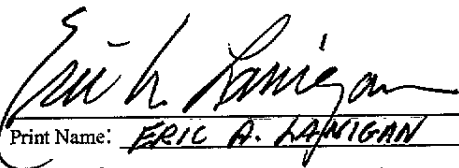
FILED

IN WITNESS WHEREOF, the undersigned member has signed these Articles of Organization on April 22, 1999.

  
Print Name: Gina M. Vandeheid *President*

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Sec. 608.416, Fla. Stat., I hereby accept the appointment to the position of registered agent of Palm Construction, LLC. I am familiar with, and accept, the obligations of that position.

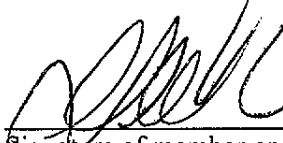
  
Print Name: ERIC A. LANIGAN

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SERIALS UNIT  
TALLAHASSEE FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Palm Construction, LLC, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$5,000.00.
3. If any, the agreed value of property, other than cash, contributed by members is \$0.00. A description of the property is attached hereto and incorporated by reference.
4. The total amount of cash or property anticipated to be contributed by members is \$5,000.00. This total includes amounts from 2 and 3 above.

 auth. rep. Palm LLC Dev. Inc.

Signature of member or authorized representative of member.

(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.)

**FILED**  
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TALLAHASSEE FLORIDA