

FEB-10-03 MON 03:29 PM
Division of Corporations

FAX NO.

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

RECEIVED
03 FEB 11 AM 7:42
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Palm Oak Capital, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FEB 11 2003

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Palm Oak Capital, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11780 U.S. Highway One, Suite #300, North Palm Beach, FL 33408

Article III — Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

Oren S. Tasini, Esq.
Haile, Shaw & Pfaffenberger, P.A.
11780 U.S. Highway One, Suite #300
North Palm Beach, FL 33408

Article IV — Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as the sole member and acknowledged them to be my act this 1ST day of FEBRUARY 2003.



Brian Friedman
Signature of a Member or an Authorized
Representative of a Member

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

Oren S. Tasini, Esq.
Typed or printed name of signee

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2003 FEB 10 AM 8:19
JAY CHES CORPORATIONS
TALLAHASSEE, FLORIDA

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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


Signature of Registered Agent
Oren S. Tasini, Esq.

FILED
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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