





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2000

CAMERON & DAVIS PA

SUBJECT: THE PALLADIUM GROUP, LLC  
REF: W00000014254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

FAX Aud. #: H00000030180  
Letter Number: 700A00031740

FILED  
00 JUN -6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE PALLADIUM GROUP, LLC**

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

**ARTICLE I -- NAME**

The name of the limited liability company shall be **THE PALLADIUM GROUP, LLC** (the "Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

250 Australian Avenue, Suite 1601  
West Palm Beach, Florida 33401

**ARTICLE III - DURATION**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

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**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

*Cameron & Davis, P.A., 250 Australian Ave., So., Ste.1601, West Palm Beach, Florida 33401*

Richard T. Davis, Esquire  
250 Australian Avenue South, Suite 1601  
West Palm Beach, FL 33401

**ARTICLE V - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI - TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

**ARTICLES VII - MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles

*Cameron & Davis, P.A., 250 Australian Ave., So., Ste. 1601, West Palm Beach, Florida 33401*

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of organization. The name and address of the initial manager of the Company who will serve until the first annual meeting or until their successors are elected and qualify are:

**NAME****ADDRESS**

Richard T. Davis

250 Australian Avenue, Ste. 1601  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at West Palm Beach, Florida, on the 6<sup>th</sup> day of June, 2000.



Richard T. Davis

STATE OF FLORIDA                     )  
  )  
COUNTY OF PALM BEACH         )       SS

The foregoing instrument was acknowledged before me this 6 day of June, 2000, by Richard T. Davis, who is personally known to me and/or who produced \_\_\_\_\_ as identification.

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TALLAHASSEE, FLORIDA




NOTARY PUBLIC, Signature

Stacey Briggs  
NOTARY PUBLIC, Printed Name

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of **THE PALLADIUM GROUP, LLC**, hereby consents to accept services of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

Richard T. Davis  
RICHARD T. DAVIS, ESQUIRE

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

ss

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00 JUN -6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 16 day of June, 2000, by RICHARD T. DAVIS, ESQUIRE, who is personally known to me and/or who produced \_\_\_\_\_ as identification.

Notar



Stacey Briggs  
NOTARY PUBLIC, Signature

Stacey Briggs  
NOTARY PUBLIC, Printed Name