Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Phone

Account Number : 075201001473

: (561)650-7900

Fax Number

: (561)655-6222

Pembroke Investments, LLC

Certificate of Status	O
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF PEMBROKE INVESTMENTS, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: Pembroke Investments, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

123 N.W. 13th Street, Suite 300 Boca Raton, Florida 33432

ARTICLE III- Registered Agent, Registered Office & Registered Agent's Signature

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

Laurie L. Gildan, Esq. Greenberg Traurig, P.A. 777 S. Flagler Drive, Suite 300E West Palm Beach, Florida 33401

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 the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

Laurie L. Gildan

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ARTICLE IV - Management (Check box if applicable)

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

Signature of a member of an authorized representative of a 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.)

Laurie L. Gildan
Typed or printed name of signee

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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SEGRETARY OF STATE
TAIL AND SECRETARY OF STATE