

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Palace Spa LLC

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***155.00 ***155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATION

01 JUL 12 AM 11:29

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signature

Requested by:

LW

7/12

10:47

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF ORGANIZATION

FOR PALACE SPA, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PALACE SPA, L.L.C.

ARTICLE II - Address:

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

Palace Spa, L.L.C.
1981 S.E. Port St. Lucie Blvd.
Port St. Lucie, FL 34952

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual until it is dissolved and its affairs wound up in accordance with the Operating Agreement duly adopted by this Limited Liability Company and the Florida Statutes.

ARTICLE IV - Management:

The Limited Liability Company is to be a manager-managed company. The initial managers shall be:

Michael B. Lubeck
John S. Cairns

ARTICLE V - Purpose:

This Limited Liability Company shall have the right to operate for any lawful purpose permitted under the laws of the State of Florida.

MOSS, HENDERSON, BLANTON, LANIER, KRETSCHMER & MURPHY, P.A., VERO BEACH, FLORIDA

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TALLAHASSEE, FLORIDA

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AND
FILED

MOSS, HENDERSON, BLANTON, LANIER, KRETSCHMER & MURPHY, P.A., VERO BEACH, FLORIDA

ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement duly adopted by this Limited Liability Company.


ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of this Limited Liability Company to continue the business on the death, retirement, resignation, exclusion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be by unanimous agreement as provided in the Operating Agreement duly adopted for the Limited Liability Company.

ARTICLE VIII - Registered Agent

Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963, is appointed as the initial Registered Agent, for service of process, in this State for this Limited Liability Company.

(In accordance with §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.)


Michael B. Lubeck

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TALLAHASSEE, FLORIDA

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AND
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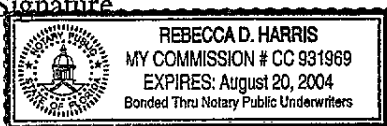
STATE OF FLORIDA

COUNTY OF Indian River

Sworn to and subscribed before me by Michael B. Lubeck this 11 day of July, 2001.

Rebecca D. Harris

Notary Signature



(Print, type, or stamp commissioned name of notary public)

Personally known _____ or produced identification ✓

Type of identification produced DRIVERS LICENSE

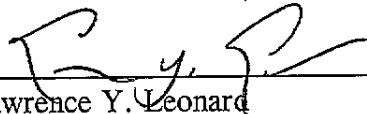
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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Limited Liability Company at the registered office designated in the foregoing Articles of Organization, the undersigned is familiar with and accepts the obligations of this designation as provided for in Chapter 608 of the Florida Statutes.

Dated this 11th day of July, 2001.



Lawrence Y. Leonard
Registered Agent

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TALLAHASSEE, FLORIDA

AND
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