

L010000 12812

Requester's Name

12230 Forest Hill Blvd. #110

Address

Wellington, FL 33414

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

500004509475--7
-07/31/01--01054--004
****125.00 ****125.00

FILED
01 JUL 31 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-12812
QR

ARTICLES OF ORGANIZATION
OF
PALM BEACH LAKE HOUSE, LLC

We, the undersigned persons competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE 1.

Name of Limited Liability Company

The name of this limited liability company shall be PALM BEACH LAKE HOUSE, LLC.

ARTICLE 2.

Period of Duration

The existence of the Company shall be perpetual from the date of filing these Articles with the Department of State unless terminated by vote of the members.

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01 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

ARTICLE 3.

Purpose

The Company is organized for the purpose of transacting any and all lawful business, which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

ARTICLE 4.

Place of Business and Registered Agent

The street address and mailing address of the initial business office of the Company is 1400 North Lake Way, Palm Beach, Florida 33480, and the name and address of the initial registered agent of the Company at that address is Holly A. Chaney, 12230 Forest Hill Blvd. Suite 110, Wellington, FL 33414. The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

ARTICLE 5.

[Intentionally deleted]

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01 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC: N/

ARTICLE 6.

Ownership Interest

The member(s) of the organization and their respective percentage ownership interests are:

HOLLY A. CHANEY	50%
LEONARD J. MERCER	50%

ARTICLE 7.

Additional Members

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then-existing members.

ARTICLE 8.

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company.

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01 JUL 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9.

Management

Management of the Company is reserved to Leonard J. Mercer and Holly A. Chaney, who shall serve as the managers of this Company until such time as another manager is designated in accordance with the Regulations. The address for Leonard J. Mercer and Holly A. Chaney is 12230 Forest Hill Blvd. Suite 110, Wellington, FL 33414.

ARTICLE 10.

Indemnification of Members and Manager

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him or in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

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01 JUL 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11.

Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.

ARTICLE 12.

Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signatures and notary pages for the members may be attached to a counterpart of these Articles.

In witness of the foregoing, we have hereunto set our hands and seals this 14th day of July 2001.

PAIM BEACH LAKE HOUSE, LLC

By

LEONARD J. MERCER

By

HOLLY A. CHANEY

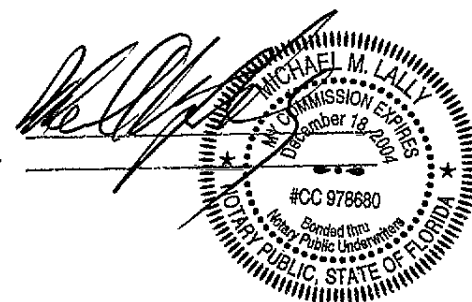
FILED
01 JUL 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HC.

STATE OF FLORIDACOUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14
day of July 2001 by Leonard J. Mercer who is personally known to me
or has produced DRIVER LIC as identification.

Notary Public
State of
Commission No. _____

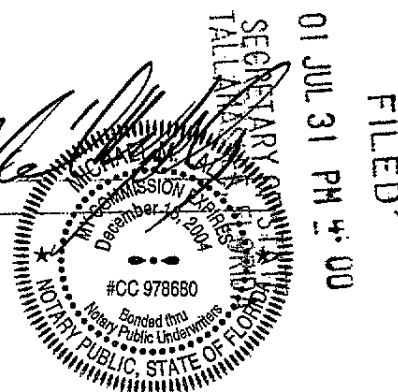


My commission expires:

STATE OF FLORIDACOUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14
day of July, 2001 by Holly A. Chaney who is personally known to me
or has produced FLA Drivers LIC as identification.

Notary Public
State of
Commission No. _____



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

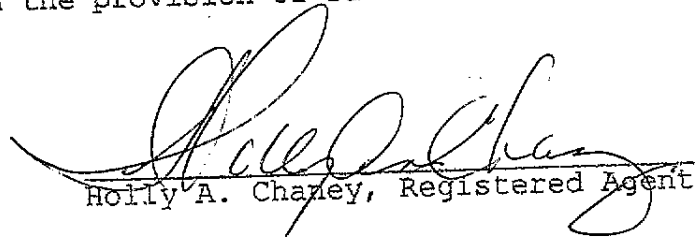
In pursuance of Chapter 608, Florida Statutes, the following
is submitted, in compliance with said Act:

Handwritten signature/initials

That PALM BEACH LAKE HOUSE, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Holly A. Chaney as Registered Agent, having an address at 12230 Forest Hill Blvd., Suite 110, City of Wellington, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Holly A. Chaney, Registered Agent

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01 JUL 31 PM 4:00
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TALLAHASSEE, FLORIDA