

LOI 000018266

Murphy, Reid, Pilotte, Ord & Austin
A Partnership of
Professional Associations

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TASHA K. PEPPER-DICKINSON *
FRANK T. PILOTTE, P.A.

OF COUNSEL
PHILIP H. REID, JR.

PLEASE REPLY TO:
PALM BEACH OFFICE

*Also admitted in North Carolina

October 17, 2001

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-10/22/01--01060--020
****130.00 ****130.00

Division of Corporations
P.O. Box 6327
Tallahssee, FL 32314

Re: PDS Company L.L.C.

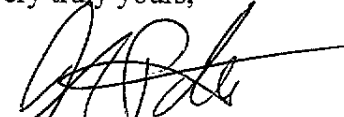
Dear Sir or Madam:

Enclosed please find the firm's check in the amount of \$130.00 made payable to the Division of Corporations. Also enclosed for filing please find the following original document:

- 1. Articles of Organization of PDS Company, L.L.C.

Please file the document accordingly. Please provide the firm with a Certificate of Status upon said filing. Should you have any questions related to this matter, please do not hesitate to call me.

Very truly yours,


Frank T. Pilotte

FILED
01 OCT 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FTP/ps
Enclosures

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LOI-18266
JP

**ARTICLES OF ORGANIZATION
OF
PDS COMPANY, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statute Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – Name:

The name of the limited liability company shall be PDS COMPANY, L.L.C.

ARTICLE II – Address:

The mailing address and street address of the principal office of the company is 225 Seabreeze Avenue, Palm Beach, Florida 33480.

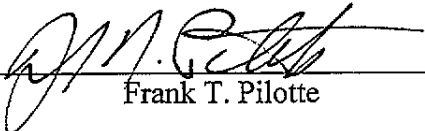
ARTICLE III – Registered Agent, Registered Office And Registered Agent's Signature:

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

Frank T. Pilotte
Murphy, Reid, Pilotte, Ord & Austin
340 Royal Palm Way, Suite 100
Palm Beach, Florida 33480.

FILED
OCT 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for in Chapter 608, F.S.




Frank T. Pilotte

ARTICLE IV – Management:

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

Pixie Dust & Steel Stables, Inc.,
a Florida Corporation



By: Helen A. Rosburg
As: President