

L02000001335

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000016070 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

LIMITED LIABILITY COMPANY

Paley Enterprises LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 16

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 17 AM 7:37

H02000016070

**ARTICLES OF ORGANIZATION
OF
PALEY ENTERPRISES LLC
a Florida Limited Liability Company**

02 JAN 16

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a single-member Limited Liability Company under the laws of the State of Florida does set forth the following:

1. NAME. The name of the single-member limited liability company is Paley Enterprises LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 5824 Windsor Court, Boca Raton, Florida 33496.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Dan Heller, 701 Brickell Ave., Suite 1900, Miami, Florida 33131.
4. MANAGEMENT. The Company is to be managed by its Member.

The undersigned has executed these Articles of Organization on the 16 day of Jan, 2002.

PALEY ENTERPRISES LLC

By: 

Dan Heller, Authorized Representative

H02000016070


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SINGLE-MEMBER LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Paley Enterprises LLC.
2. The name and address of the registered agent and office is:

Dan Heller
701 Brickell Ave., Suite 1900
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated single-member limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in such 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.



Dan Heller

1-16-02
(Date)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 16