

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

L020000004361

Office Use Only

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

1. Pallane Investment, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 02 FEB 22 AM 11:11
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Walk in
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 Certified Copy

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 Photocopy Stamp
 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

600004991056--9
 -02/22/02--01046--027
 ****125.00 ****125.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVED
 AND
 FILED
 02 FEB 22 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

File 2d

Examiner's Initials

JB
2-22-02

ARTICLES OF ORGANIZATION

OF

PALLANNE INVESTMENT, LLC

The undersigned person, acting as the organizer of PALLANNE INVESTMENT, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

PALLANNE INVESTMENT, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is E. JOHN LOPEZ.

ARTICLE V - PLACE OF BUSINESS

The mailing address of the principal office of the company is P. O. Box 49946, Sarasota, FL 34230; and the street address is 1819 Main Street, Suite 610, Sarasota, FL 34236.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of the Manager and upon such terms and conditions as shall be set forth in its regulations.

ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the initial Manager is:

CHATEAU MANAGEMENT OF FRANCE, INC.
P. O. Box 49946
Sarasota, FL 34230

02 FEB 22 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII - REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company is vested exclusively in the members of the company.

ARTICLE IX - ORGANIZER

The name and street address of the organizer executing these Articles of Organization is:

RALPH H. RADTKE
c/o E. John Lopez
1819 Main Street, Suite 610
Sarasota, FL 34236

ARTICLE X - TERMINATION OF MEMBER

The company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by the manager and by a majority in interest of the members and shall be as prescribed by the Secretary of State of the State of Florida.

02 FEB 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DATED: February 20, 2002.

(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.)

Ralph H. Radtke

RALPH H. RADTKE, as organizer

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That PALLANNE INVESTMENT, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named E. JOHN LOPEZ as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for PALLANNE INVESTMENT, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: February 20, 2002.

E. John Lopez

E. JOHN LOPEZ

02 FEB 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED