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WM. A. OUGHTERSON

OF COUNSEL

WALTER G. WOODS*

*BOARD CIRTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUCH

February 24, 2003

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Palima Financial, LLC

Dear Sirs:

I have enclosed a check in the amount of \$125.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Organization for the above limited liability company.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

Frederick G. Sungheim, Jr.

FGS:sn Encls. P-406A

cc: Mr. Brian J. Powers

ARTICLES OF ORGANIZATION

FOR

PALIMA FINANCIAL, LLC

Article I Name

The name of the Limited Liability Company is PALIMA FINANCIAL, LLC.

Article II Address

The mailing address and street address of the principal office of the Limited Liability Company is 14600 Osceola Street, Indiantown, Florida 33475.

Article III Duration

The period of duration for the Limited Liability Company shall commence upon the date. of execution hereof. The Limited Liability Company shall exist for thirty (30) years from such that the unless sooner terminated.

Article IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

PALIMA, INC.

PO Box 9

Indiantown, FL 34956

Article V
Registered Agent, Registered Office, and Registered Agent's Signature

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

BRIAN J. POWERS 14600 Osceola Street Indiantown, Florida 33475

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 as registered agent as provided for in Chapter 608, Florida Statutes.

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: The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Coperation or Regulations.

Article VII <u>Members Rights to Continue Business</u>

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 limited liability companies shall be by majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of PALIMA FINANCIAL, LLC, effective this <u>24</u> day of February, 2003.

PALIMA, INC.

BRIAN J. POWERS, as President, Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24 day of February, 2003, by BRIAN J. POWERS, as President of Palima, Inc.

SHARON K. NEWMAN
MY COMMISSION # CC 989384
EXPIRES: April 20, 2005
Bardod Thru Notary Public Underwriters

Print, type or stamp commissioned name of Notary Public

Personally known ______ or produced identification _____.

Type of Identification Produced ______

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