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#### LAW OFFICES JOHN P. COLLINS, P.A.

ATTORNEY AT LAW

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> TELEPHONE (863) 682-8282

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REAL ESTATE LAW

WILLS, TRUSTS, AND PROBATE

BUSINESS AND CORPORATE LAW

ATTORNEY MORTGAGE SERVICES

April 29, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32399-6327

Re:

The Palas Group, LLC

To Whom it May Concern:

Enclosed please find the following documents:

- 1. The original and one (1) copy of the Articles of Organization of The Palas Group, LLC:
- The original and one (1) copy of a Certificate of Designation of Registered 2. Agent/Registered Office for The Palas Group, LLC; and
- Filing Fee check payable to the Division of Corporations in the amount of 125.00. 3.

Once filed, please forward a set of copies back to my office. I have enclosed a selfaddressed, stamped envelope for your convenience.

In the event the name "The Palas Group, LLC" is **NOT** available, please contact this office immediately so that we may contact our client and resubmit another name proposal to you.

Thank you for your assistance in this regard.

Sincerely,

JOHN P. COLLINS, P.A.

JPC/mlk Enclosures

Gus V. Palas, III cc:

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## ARTICLES OF ORGANIZATION OF THE PALAS GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be The Palas Group, LLC, ("company").

#### ARTICLE II - ADDRESS

The mailing address of the company is Post Office Box 8893, Lakeland, Florida 33806.

The street address of the principal office of the company is 2325 Jonila Avenue, Lakeland, Florida 33803.

#### ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are Gus V. Palas, III, 2325 Jonila Avenue, Lakeland, Florida 33803.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Gus V. Palas, III

#### ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, the manager - managed company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Lakeland, Florida, on April 29, 2003.

Gus V. Palas III

(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.)

STATE OF FLORIDA COUNTY OF POLK

Sworn to and subscribed before me on April 29, 2003, by Gus V. Palas III, who is $\sqrt{pe}$	rsonally
known to me ORproduced identification.	
Type of identification produced:	

Notary Public -- State of Florida

JOHN P COLLINS
MY COMMISSION # DD 082016
EXPIRES: January 3, 2006
Bonded Thru Notary Public Underwriters

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, The Palas Group, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is The Palas Group, LLC.
- 2. The name and address of the registered agent in Florida are:

Gus V. Palas, III

2325 Jonila Avenue, Lakeland, Florida 33803.

The undersigned, being the person named in the articles of organization of The Palas Group, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Gus V. Palas, III

Registered Agent