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131 on of Corporations (19470) 19470 (19470)

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : VAZQUEZ & HESS
Account Number : 119990000245
Phone : (305)371-8064
Fax Number : (305)371-4967

LIMITED LIABILITY COMPANY

PALM MANSION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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ID:VAZQUEZ & HESS FILE No.841 05/22 '03 10:09

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ARTICLES OF ORGANIZATION OF PALM MANSION, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that ARTICLE I — Name:

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

601 Brickell Key Drive Ste. 802 Mlami, Florida 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

	The Limited Liability Company is to be managed by a manager or managers and the name(s) and
, .	address(es) of such manager(s) who is/are to serve as manager(s) is/are:

X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:

DAVID ROBERTS, MGRM

65 Palm Avenue Miami Beach, FL 33139

ARTICLE V - Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by determined by a majority of the Members.

ARTICLE VI - Members' Rights to Continue Business

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 company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

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FAX:305 371 4967

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IN WITHIES WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this ______ day of May 2003

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 605.408/3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gerardo A. Vazquez, Esq. (as authorized representative of the above-referenced Members)

MONTH CORPORATIONS

FILE DAVIDED TO THE PROPERTY OF THE PROPER

ID:VAZQUEZ & HESS

H03000 199425,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

INT TO THE FIRE SIGNED LIMITED LIABILITY
ATE A REGISTERED OFFICE AND REGISTER.

The name of the Limited Liability Company is:

PALM MANSION, LLC

The name and the Fiorida street address of the registered agent and registered office are:

(Name)

(Name) PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Signature)

2.

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131 City/State/Zip

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 agricult 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 famillar with and accept the obligations of my position as registered agent.

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