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# ROBERT B. COOK, P. A.

Attorney and Counselor at Law

#### October 29, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: TWO SOUTH PALM LLC

Enclosed is the original of the articles of organization for the subject limited liability company. My check in the amount of \$125.00 is enclosed for the filing fees and to receive a certified copy of the articles after filing.

Regards,

Robert B. Cook

#### **ARTICLES OF ORGANIZATION**

OF

#### TWO SOUTH PALM, LLC

THE UNDERSIGNED, acting as Incorporators of a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

### ARTICLE I - NAME AND COMPANY ADDRESS

The name, mailing address and the street address of the principal office of this limited liability company is:

8630 S. E. Water Oak Place Tequesta, FL 33469

#### **ARTICLE II - DURATION**

The duration of this limited liability company is perpetual, unless sooner terminated by the provisions of Article III hereof.

#### ARTICLE III - TERMINATION

This limited liability company shall terminate upon the death, retirement, resignation, expulsion, or bankruptcy of the sole member, or any other event which terminates the continued membership of a member in this limited liability company.

#### ARTICLE IV - AMENDMENT

The Articles of Organization may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members, at a members meeting called for that purpose.

#### ARTICLE V - REGISTERED AGENT

The name and office address of this limited liability company's registered agent in Florida is:

Robert B. Cook, Esquire 17 Bay Harbor Road Tequesta, FL 33469

#### ARTICLE VI - MEMBERS

The number of Members constituting the initial Membership of this limited liability company is two (2). Additional members may be admitted upon the consent of the initial members; thereafter, members may be admitted upon the consent of a majority of the then existing members. The name and address of the initial members are:

Name — Address

Vincent L. Yannuzzi 8630 S. E. Water Oak Place

Tequesta, FL 33469

James B. Bocock

–2367 NW 25<sup>th</sup> Court
Boca Raton, FL 33434

#### **ARTICLE VII - MANAGEMENT**

The affairs of this limited liability company are to be managed by a manager, Vincent L. Yannuzzi, of 8630 S. E. Water Oak Place, Tequesta, FL 33469, Florida 33469 who is to serve as the manager until the first annual meeting of the members or until his successor is elected and qualified.

Dated: This \_\_\_\_ day of October, 20038.

By: Incent L. January

By: Yames B. Bocock

# STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Organization were sworn to and acknowledged before me this Zday of October, 2003, by Vincent L. Yannuzzi, who is personally known to me, or who has produced a Florida driver's license as identification.

, Notary Public

STATE OF FLORIDA COUNTY OF PALM BEACH PAMELA J. HAYNES
My Comm Exp. 4/9/05
No. DD 002243
[] Persenally Known [2/0thek.LD.]

4520872443240 9/06

The foregoing Articles of Organization were sworn to and acknowledged before me this 22 day of October, 2003, by James B. Bocock, who is personally known to me, or who has produced a Florida driver's license as identification.

Notary Public \_ .

PAR A

ALBA J. BULNES Notary Public. State of Pleyfeld My comm. expires Nov. 3, 2005 No. DD 067851

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of §§48.091(1) and 608.407(d), Florida Statutes, the following is submitted in compliance thereof:

That **TWO SOUTH PALM**, **LLC**, desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT B. COOK, ESQUIRE 17 Bay Harbor Road Tequesta, FL 33469

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated limited liability company, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the limited liability company and the name of its registered agent.

Robert B. Cook

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of October, 2003, by Robert B. Cook, who is personally known to me or who has produced a Florida driver's license as identification.

, Notary Public

Edith Papp
Commission # 100112845
Expires June 6, 2006
Bonded Thru
Atlantic Bonding Co., Inc.