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HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE
PANAMA CITY, FLORIDA 32401

BILL R. HUTTO * LARRY A. BODIFORD*

*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:

POST OFFICE BOX 2526 .

PANAMA CITY, FLORIDA 32402

(850) 763-0723 FAX (850) 872-8402

April 26, 2004

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

Re: Palm Group Realty, LLC

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Organization for the above referenced limited liability company. I also enclose a check in the amount of \$155.00 to cover the following charges:

Filing Fee \$100.00 Certified Copy \$30.00 Registered Agent \$25.00

Please file the original of these Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,

Billio Hutto

BRH/lja

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is Palm Group

ARTICLE II - Address

The mailing address of the principal office of the Limited Liability Company is 204-A Ellen Lane, Panama City Beach, FL 32408 and the street address is 204-A Ellen Lane, Panama City Beach, FL 32408.

<u>ARTICLE III - Registered Agent, Registered</u> <u>Office, and Registered Agent's Signature</u>

The name and the Florida street address of the registered agent are Gary Wakstein, 204-A Ellen Lane, Panama City Beach, FL 32408.

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

Registered Agent

ARTICLE IV - Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

Gary Wakstein 204-A Ellen Lane

Panama City Beach, FL

Member or authorized representative

of member

(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.)

GARY WAKSTE/N
Typed or printed name of signee

