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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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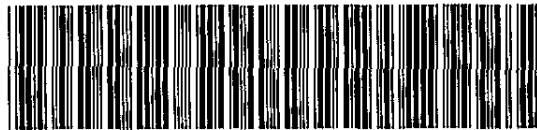
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TALLAHASSEE, FLORIDA

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

JULY

Christine M. Di Fiore

Requestor's Name

7320 Griffin Road, Suite 203

Address

Davie, FL 33314

City

State

ZIP

Phone

954-693-9118.

CORPORATION(S) NAME

The Palms of Hollywood, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Reservation

☒ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
THE PALMS OF HOLLYWOOD, LLC**

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Limited Liability Company shall be THE PALMS OF HOLLYWOOD, LLC

ARTICLE II – PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this Limited Liability Company shall be:

4300 N. University Drive, #E206
Sunrise, Florida 33351

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this Limited Liability Company is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is: 4300 N. University Drive, #E206, Sunrise, Florida 33351. The name of the initial registered agent of this limited liability company at that address is Elena M. Perez.

ARTICLE V – MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of the initial members for this Limited Liability Company are:

NAME:

Elena M. Perez

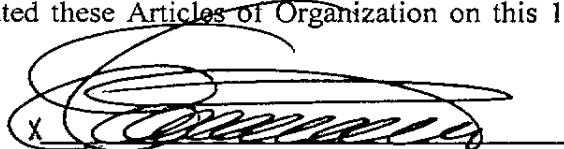
ADDRESS:

4300 N. University Drive, #E206
Sunrise, Florida 33351

Ivonne Teresa Mendez – Garcia

Calle Jilguro
284 Montehiedra
San Juan, Puerto Rico 00926

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. IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 16th day of June, 2004.

X 

Elena M. Perez - Member

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That The Palms of Hollywood, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4300 N. University Drive, #E206, City of Sunrise, County of Broward, State of Florida, 33351 has named Elena M. Perez located at 4300 N. University Drive, #E206, City of Sunrise, County of Broward, State of Florida, 33351, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Elena M. Perez

X 6/16/04
Date

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