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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: PALM AIRE MANAGEMENT, LLC

Ref. Number: W04000047077

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

We have received your document for PALM AIRE MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Please list the addresses called for in Article II.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 904A00071565

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

() ARTICLES OF INCORPORATION

() ANNUAL REPORT

Examiner's Initials

CONTACT:

MEGAN HODGE

DATE:

<u>12/27/2004</u>

REF. #:

0262.33238

CORP. NAME: PALM AIRE MANAGEMENT, LLC

() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
() REINSTATEMENT	() MERGER	() WITHDRAWAL	
() CERTIFICATE OF CANCELLATION			
() OTHER:			
	•		
STATE FEES PREPAID WITH CHECK# 5/0820 FOR \$ 155.00			
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
	COST LIMIT: \$		
		μ	
PLEASE RETURN:			
(XX) CERTIFIED COPY	() CERTIFICATE OF GOOD STAND	ING () PLAIN STAMPED COPY	
() CERTIFICATE OF STATUS			

() ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

() ARTICLES OF DISSOLUTION

() FICTITIOUS NAME

ARTICLES OF ORGANIZATION OF PALM AIRE MANAGEMENT, LLC

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Palm Aire Management, LLC



ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be: 245 North Van Fleet Dr., Bartow Florida, 33830

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 245 North Van Fleet Dr., Bartow Florida, 33830, and the initial registered agent of the Company at such office shall be Patricia Martin. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of

the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated.

Patricia Martin, Member

PALM AIRE MANAGEMENT, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this <u>70</u> day of December, 2004.

PATRICIA MARTIN