# L0500000056 T-6 P.01/03 F-158

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From: Rosa Wong, Paralegal Clerk

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 Phone: (305)374-5600 Fax Number: (305)374-5095

Dear Filing Officer:

Please file the atrached Articles of Organization with today's date

(12/30/04). Thank you.

### LIMITED LIABILITY COMPANY

## POMMIER HOLDINGS, LLC

Certificate of Status	0
Certified Copy	<u>I</u>
Page Count	<del>702-3</del>
Estimated Charge	\$155.00

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#### ARTICLES OF ORGANIZATION OF POMMIER HOLDINGS, LLC

ARTICLE I: - Name

The name of the Limited Liability Company is: POMMIER HOLDINGS, LLC

ARTICLE II: - Address

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

420 Lincoln Road Penthouse Minmi Beach, Florida 33139

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Michele Pommier 420 Lincoln Road, Penthouse Miami Beach, Florida 33139

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 digites and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Michele Pommier, Registered Agent

#### ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

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ARTICLE V: - Manager(s) or Managing Member(s): The name and address of each Member is as follows:

MGRM

Michele Pommier 420 Lincoln Road, Penthouse Miami Beach, Florida 33139

Michele Pommier, Authorized Signer

(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.)

Michele Pommier
Typed or printed name of signee

SECRETARY OF SHIP