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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Sabrina M. Soto
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Holding Company of Palm Beach, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
HOLDING COMPANY OF PALM BEACH, LLC**

ARTICLE I - Name

The name of the company is HOLDING COMPANY OF PALM BEACH, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

17621 SW 61st Court
Southwest Ranches FL 33331

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 6th day January, 2005.

HOLDING COMPANY OF PALM BEACH, LLC,
a Florida limited liability company

By: 

Mark S. Meland,
as authorized representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

HOLDING COMPANY OF PALM BEACH, LLC

- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

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 designation 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.

Meland, Russin, Hellinger & Budwick, P.A.

By: 

Mark S. Meland, President

Date

12/6/04

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