

L05000006535

1/20/05 1:24 PM

FILED

Florida Department of State

 Division of Corporations
 Public Access System

2005 JAN 20 A 11: 33

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000016036 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

 RECEIVED
 JAN 20 PM 3: 23
 DIVISION OF CORPORATIONS

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

From:

 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (305)672-0686
 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Estates of the Palm Beaches LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

ARTICLES OF ORGANIZATION

2005 JAN 20 A 11: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is:
Estates of the Palm Beaches LLC

Article II. Address

The Company's street and mailing address is:
Estates of the Palm Beaches LLC
251 Southern Boulevard
West Palm Beach FL 33405 UNITED STATES

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000016036

Article V. Management

This will be a member-managed company. The name and address of each member is:

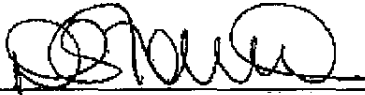
STEVE HOLLANDER
251 Southern Boulevard West Palm Beach FL 33405
LAUREN HOLLANDER
251 Southern Boulevard West Palm Beach FL 33405

FILED
2005 JAN 20 A 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of January 19, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on January 20, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000016036

Copyright © 1993-2004 CC

H05000016036

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Estates of the Palm Beaches LLC


FILED

2005 JAN 20 A 11: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stoutt, Assistant Secretary

Date: January 20, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000016036