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| (Requestor's Name)                      |  |  |
|---|--|--|
| (Address)                               |  |  |
| (Address)                               |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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January 21, 2005

| S    | <b>ERVICES</b>                             | CORPORATION NAME (S) AND DOCUMENT NUMBER (S)            |
|------|--|---|
| Palm | Beach Realty, LLC                          |   |
|      | Filing Evidence  □ Plain/Confirmation Copy | Type of Document  Certificate of Status                 |
|      | ⊠ Certified Copy                           | ☐ Certificate of Status  ☐ Certificate of Good Standing |
|      |  | □ Articles Only   □ Articles Only                       |
|      |  | □ All Charter Documents to Include                      |
|      | Retrieval Request                          | Articles & Amendments                                   |
|      | ☐ Photocopy                                | ☐ Fictitious Name Certificate                           |
|      | ☐ Certified Copy                           | □ Other:  |
|      | NEW FILINGS                                | AMENDMENTS  |
|      | Profit                                     | Amendment   |
|      | Non Profit                                 | Resignation of RA Officer/Director                      |
| x    | Limited Liability                          | Change of Registered Agent                              |
|      | Domestication                              | Dissolution/Withdrawal                                  |
|      | Other                                      | Merger  |
|      |  |   |
|      | OTHER FILINGS                              | REGISTRATION/QUALIFICATION                              |
|      | Annual Reports                             | Foreign   |
|      | Fictitious Name                            | Limited Liability                                       |
|      | Name Reservation                           | Reinstatement   |
|      | Reinstatement                              | Trademark   |
|      |  | Other   |

### ARTICLES OF ORGANIZATION OF PALM BEACH REALTY, LLC



### ARTICLE I NAME

The name of this Limited Liability Company shall be PALM BEACH REALTY, LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2161 Palm Beach Lakes Blvd., Suite 450, West Palm Beach, Florida 33409, and such other place or places as the member from time to time may determine. The mailing address of the Company is 2161 Palm Beach Lakes Blvd., Suite 450, West Palm Beach, Florida 33409.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law is:

Stuart Creggy 2161 Palm Beach Lakes Blvd. Suite 450 West Palm Beach, FL 33409 Articles of Organization of Palm Beach Realty, LLC Page 2

### ARTICLE V DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 21st day of January, 2005, effective upon filing same with the Florida Department of State.

PALM BEACH REALTY, LLC

BY:

Robert A. Stamen, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

PALM BEACH REALTY, LLC

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

> Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Klest & Stance
Robert A. Stamen, Vice President

Date: January 21, 2005