

L05000053565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

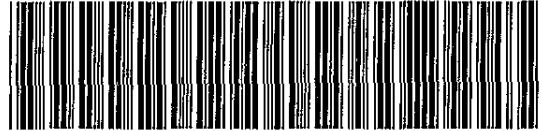
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700054835017

05/31/05--01007--007 **775.00

FILED RECEIVED
05 MAY 31 PM 10 08 AM 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
05 MAY 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Island Group, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

SP 5/31/05 8:31
Name Date Time

Walk-In Will Pick Up

FILED
05 MAY 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PALM ISLAND GROUP, LLC
ARTICLES OF ORGANIZATION**

The undersigned being a duly authorized representative and acting as the organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be **PALM ISLAND GROUP, LLC** (the "Company").

**ARTICLE II
DURATION**

The Company's duration shall commence on the date of filing these Articles of Organization and shall exist perpetually, unless the company is dissolved earlier pursuant to the provisions of the Regulation of the Act.

**ARTICLE III
PURPOSE**

The Company is being formed for the sole purpose and business of the acquisition, ownership, operation and management of property and to conduct such activities as are necessary, incidental or appropriate in connection therewith.

**ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company shall be:

Palm Island Group, LLC
6333 Sunset Drive
South Miami, Fl. 33143

**ARTICLE V
REGISTERED AGENT**

The name and street address for the initial Registered Agent of the Company in the State of Florida is:

Raul Salas, Esq.
Salas, Ede, Peterson & Lage, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143

A written statement as prescribed by the Florida Department pursuant to Section 608.407(1)(d), Florida Statutes, is attached to these Articles of Organization.

**ARTICLE VII
MANAGEMENT**

Management of the Company shall be vested in the Manager(s) and it is, therefore a manager-managed Company. The name and address of the initial Manager is as follows:

MARK CALLEJA
6333 Sunset Drive
South Miami, Fl. 33143

**ARTICLE VIII
MEMBER**

The name and address of the Members of the Company are as follows:

TELMARK, INC.
6333 Sunset Drive
South Miami, Fl. 33143

LATME REALTY CORP.
6333 Sunset Drive
South Miami, Fl. 33143

No additional Members may be admitted as Members of the Company.

In WITNESS WHEREOF, the undersigned, as Authorized Representative, has executed these Articles of Organization on this 29th day of May, 2005.

PALM ISLAND GROUP, LLC

By: [Signature]
Raul Salas, Esq.
as Authorized Representative

REGISTERED AGENT ACCEPTANCE

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in section 608.415 Florida Statutes.

[Signature]
Raul Salas, Esq.
Salas, Ede, Peterson & Lage, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143


STATE OF FLORIDA)
) SS
COUNTY OF DADE -)

The preceding or attached instrument was acknowledged before me on May 24, 2005, by Raul Salas, who is personally known to me and did not take oath.

[Signature]
Signature of Notary Public

{Notary Seal}

Unicee M. Cruz
Print or Typed Name of Notary Public

 Unicee M Cruz
My Commission DD038465
Expires June 25, 2005