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Florida Department of State
Division of Corporations
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M. HODGES

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
JUN 29 AM 8:15
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

eagle family holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
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05 JUN 29 PM 2:05

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name of Limited Liability Company: **EAGLE FAMILY HOLDINGS, LLC**

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: **325 VALLEY FORGE ROAD**

City, State & Zip: **WEST PALM BEACH, FL 33405**

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

Name

HOLLY MELBA ADLER

Address (P.O. Box NOT Acceptable)

325 VALLEY FORGE ROAD

City, State, Zip

WEST PALM BEACH, FL 33405

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

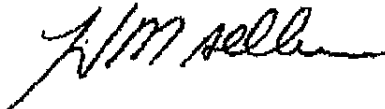


Registered Agent's Signature

Date 06/28/2005

- Article IV - Management (Check box if applicable.)
☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

1. **PETER C. ADLER, 325 VALLEY FORGE ROAD, WEST PALM BEACH, FL 33405**
2. **HOLLY M. ADLER, 325 VALLEY FORGE ROAD, WEST PALM BEACH, FL 33405**
3. **DONNA O. ADLER, 325 PROSPECT AVENUE, MAMARONECK, NY 10543**
4. **ANTHONY W. ADLER, 325 PROSPECT AVENUE, MAMARONECK, NY 10543**



Signature of a member or an authorized representative of a member.
 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.

HOLLY MELBA ADLER
 Typed or printed name of signee

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