

L05000068297

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(City/State/Zip/Phone #)

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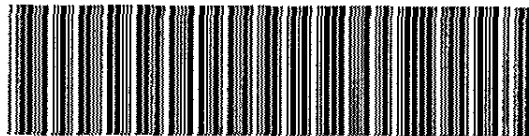
Office Use Only

Updater

Updater
Verifier

Acknowledgement

W. P. Verifier



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06/28/05--01017--004 **125.00

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2005 JUL 11 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator

W05000032624

June 23, 2005

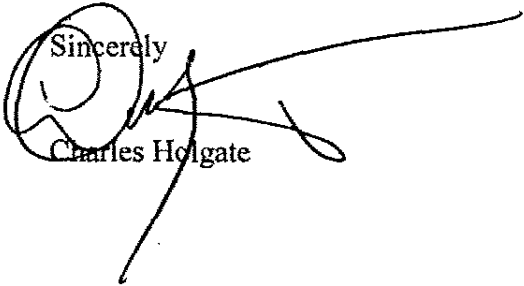
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed for filing are the Articles of Incorporation for PanCaribe Investment Group, LLC and a check for \$125.00 payable to the Secretary of State.

Please mail a certified copy of the Articles of Incorporation to the address below to the attention of Charles Holgate.

4600 NW 9th Court
Suite 5
Plantation, FL 33317

Sincerely


Charles Holgate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**PanCaribe
Investment Group,
LLC.**

4600 NW 9th Court
Suite 5
Plantation, FL 33317

FAX TRANSMITTAL FORM

TO:

Name:
Dianna
Organization:
Division of Corporation.
Phone Number:
850-245-6082
Fax Number:
850-410-1015

Urgent ☐
Please reply ☐

FROM:

Name:
Charles Holgate
Phone:
954-792-8207
Fax:
957-792-8194

Date sent:
July 11, 2005
Number of pages including cover
page: **4**

MESSAGE:

Please find enclosed the corrected documents
to be filed. I think you have spoken to Glen
Taylor regarding this matter.

Thank You.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2005

CHARLES HOLGATE
4600 NW 9TH COURT, SUITE 5
PLANTATION, FL 33317

SUBJECT: PANCARIBE INVESTMENT GROUP, LLC
Ref. Number: W05000032624

We have received your document for PANCARIBE INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies do not have Incorporators. They can have Organizers. Please make the proper corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00044968

ARTICLES OF ORGANIZATION

OF

PanCaribe Investment Group, LLC.

The undersigned organizer hereby files these Articles of Organization in order to form a limited liability company under the laws of the State of Florida.

ARTICLE I

Name

The name of this Company shall be PanCaribe Investment Group, LLC.

ARTICLE II

Principal Office of Company

The initial street address of the Company shall be 4600 NW 9th Court, Suite 5, Plantation, FL 33317.

ARTICLE III

Nature of Business

The general nature of the business and activities to be transacted and carried on by this limited liability company is to transact all lawful business for which limited liability companies may be incorporated under the Florida Statutes, as thereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Organization, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE IV

Organizer and Registered Agent

The name and street address of the Organizer of this Company is as follows:

Charles Holgate

4890 NW 6th St.
Plantation, FL 33317

The street address of the initial registered office of this Company in the State of Florida shall be 4600 NW 9th Court, Suite S, Plantation, FL 33317.

The name of the initial Registered Agent of this Company at the above address shall be Charles Holgate.

ARTICLE V

Members

The names and street addresses of the members of the company are as follows:

Charles Holgate - Manager Member
4890 NW 6th St.
Plantation, FL 33317

Curtis Charles - Manager Member
188 NW 45th Avenue
Lauderhill, FL 33313

William Lewis - Manager Member
146 Catania Way
Royal Palm Beach, FL 33411

Lascelles Peart - Manager Member
2320 SW 84th Way
Miramar, FL 33025

Shelah McClymont - Manager Member
4470 NW 65th Terrace
Lauderhill, FL 33319

Robert Vernon - Manager Member
1849 S. Ocean Dr. #906
Hallandale, FL 33009

ARTICLE VI

Amendment

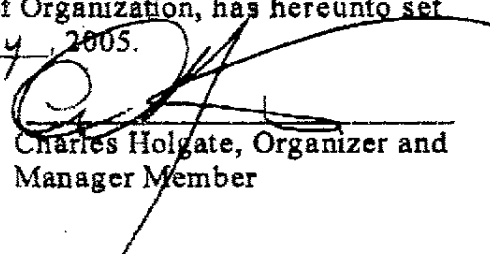
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original organizer and authorized signatory to the foregoing Articles of Organization, has hereunto set his/her hand and seal this 11 day of July, 2005.

By:

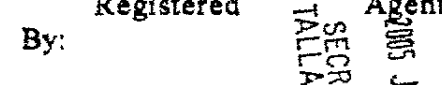

Charles Holgate, Organizer and
Manager Member

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Chapter 608 of the Florida Statutes the following is submitted:

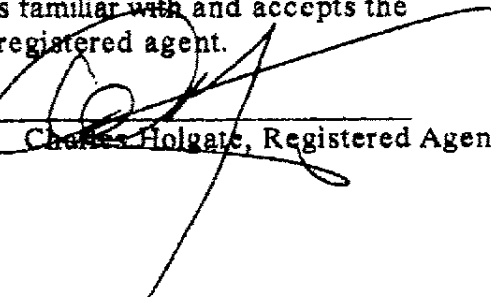
Glen Taylor desiring to organize as a limited liability company under the laws of the State of Florida, has designated, 4600 NW 9th Court, Suite 5, Plantation, FL 33317, as its initial Registered Office and has named Charles, located at said address, as its initial Registered Agent.

By:


Charles Holgate, Organizer and
Manager Member

Having been named Registered Agent for the above stated company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of applicable Florida Statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By:


Charles Holgate, Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE