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Florida Department of State

Division of Corporations Public Access System

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From:

: FOWLER, WHITE, BURNETT, ET AL Account Name

Account Number : 071250001512 Phone : (305)789-9200

Fax Number : (305)789-9201

LIMITED LIABILITY COMPANY

PB HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

PB HOLDINGS, LLC

<u>ARTICLE I</u>

The name of the limited liability company formed hereby is PB HOLDINGS, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follow

1395 Brickell Avenue, 14th Floor Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Gary Fears 9 Gateway Drive Collinsville, IL 62234

Fred K. Lickstein,

as Authorized Representative of the Members

STATE OF FLORIDA)	•				
COUNTY OF MIAMI-DADE)		,	_1		
Before me personally appeared I Members, who is personally known to	me, or 🗆 who produced	<u> </u>	<u> </u>	of the	
as identification, to be the pe	rson who executed the forego o set my hand and official se:		Ofesania SSSS Maxing day.of	alion.	
Mgust , 2005.			THE STA	D D	J
Judith D. Rodman	Adult of	elho		35	
Bowled There Atlantic Bonding Co., Inc.,	Print Name: ToDITA My Commission expires	D. RODMA	m/		

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OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is PB HOLDINGS, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenuc, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 an familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: 2/30/

PB HOLDINGS, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

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[jdr] WATMPGP\5-058,JDR (8/30/5-11:54)