L05000113073

| (Re | equestor's Name) | |
|---|-------------------|------|
| (Address) | | |
| (Address) | | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | / | |
| / / | | i |





400061397174

OS NOV 23 PM 1: 19 SECRETARY OF STATE ALLAHASSEE, FLORIO

05 NOV 23 (11) Po 14



| ACCOUNT NO. : 072100000032 |
|---|
| REFERENCE : 721690 |
| AUTHORIZATION: |
| COST LIMIT: \$ 125 |
| ORDER DATE: November 23, 2005 |
| ORDER TIME: 10:30 AM |
| ORDER NO. : 721699-005 |
| CUSTOMER NO: 11812A |
| |
| DOMESTIC FILING |
| NAME: PALMS GROUP, LLC |
| |
| EFFECTIVE DATE: |
| ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XXX ARTICLES OF ORGANIZATION |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |
| CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Harry B. Davis - EXT. 2926 |
| EXAMINER'S INITIALS: |

ARTICLES OF ORGANIZATION OF PALMS GROUP, LLC

The undersigned Organizers/Organizing Members to these Articl Organization, hereby form a limited liability company under the laws of the State of Florida and Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company shall be FALMS GROUP, LLC, a Florida limited liability company.

ARTICLE II - DURATION

The period of the limited liability company's existence shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE OF CORPORATION

The mailing address and the street address of the principal office of the principal office of the limited liability company shall be:

> 823 Dunlawton Avenue, Suite A Port Orange, FL 32127

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in the state of Florida for the limited liability company shall be:

> Edmond Rancourt 823 Dunlawton Avenue, Suite A Port Orange, FL 32127

ARTICLE V - NATURE OF BUSINESS

This limited liability company may engage in or transact any and all lawful activities or business permitted under Chapter 608 of the Florida Statutes, the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI - RIGHTS OF MEMBERS TO ADMIT ADDITIONAL MEMBERS

The Organizing Members of this limited liability company, whom are signatories to these Articles of Organization, have the right to admit additional members to the limited liability company in their sole discretion, upon the unanimous consent of the Organizing Members of this limited liability company.

ARTICLE VII

RIGHT TO CONTINUE BUSINESS OF THE LIMITED LIABILITY COMPANY UPON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATED THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY

- A. Right of Substitution. The right of a Member to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution are as follows:
- 1. A fully executed and acknowledged written instrument of assignment must be filed with the Organizing Members setting forth the intention of the assignor that the assignee become a Member in his or her place;
- 2. The assignor and the assignee must execute and acknowledge such other instruments as the Organizing Members may deem necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of the Articles of Organization and a written opinion of counsel that the assignment does not violate any provision of federal, state or local law, ordinance, rule or code section, or any provision of the Articles of Organization;
- 3. A reasonable transfer fee shall have been paid to the limited liability company; and
- 4. The written consent of the Organizing Members to the substitution must be obtained, the denial of which is in the sole and absolute discretion of the Organizing Members.
- B. <u>Admission of Additional Members</u>. The Organizing Members of this limited liability company have the right to admit additional Members in their sole discretion, upon the unanimous consent of the Organizing Members.
- C. Termination of Membership of a Member. The membership of a Member in this limited liability company may only be terminated upon the occurrence of any of the following events: death, retirement, resignation, expulsion by unanimous consent of the remaining Members of the limited liability company, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company. Upon the termination of a Member's membership in this limited liability company, the Organization shall, within 120 days following such termination, pay the fair market value of the terminated Member's interest in the limited liability company, to the Member, the Member's successors, heirs and/or assigns, as the case may be.
- D. Right to Continue Business. All of the remaining Members of this limited liability company may elect to continue the business of

this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company, upon the vote of a majority of the remaining Members of this limited liability company.

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by a manager, whose name and address is:

Timothy McGrath 823 Dunlawton Avenue, Suite A Port Orange, FL 32127

Edmond Rancourt 823 Dunlawton Avenue, Suite A Port Orange, FL 32127

Timothy McGrath and Edmond Rancourt shall serve as the managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of November 2 20 25

ORGANIZING MEMBER:

Rancourt

STATE OF FLORIDA COUNTY OF: OKA MAR

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 11 day of NOVEMBER , 2005, by Edmond Rancourt, who did take an oath.

Check One:

He/she is personally known to me; or He/she has produced

as identification.

Notary Public State of Florida Amie Marie Cebollero My Commission DD483536 Expires 10/19/2009

Amie M. Cebollero

(typed-printed or stamped name of Notary) My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. PALMS GROUP, LLC, a Florida limited liability company, organizing under the laws of the State of Florida has named Edmond Rancourt, 823 Dunlawton Avenue, Suite A, Port Orange, FL 32127, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Edmond Rancourt, agree to act as the Registered Agent of PALMS GROUP, LLC, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of PALMS GROUP, LLC, a Florida limited liability company.

Edmond Rancourt 823 Dunlawton Avenue, Suite A Port Orange, FL 32127

STATE OF FLORIDA COUNTY OF OXOMOR,

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this day of Novimber, 2005 by Edmond Rancourt, who did take an oath.

Check One:

W He/she is personally known to me; or
He/she has produced as identification.

Notary Public State of Florida Amie Marie Gebollero My Commission DD483536 Expires 10/19/2009

Amie M. Cebollero

(typed-printed or stamped name of Notary)
My Commission Expires: