# Electronic Articles of Organization For Florida Limited Liability Company

L05000118153 FILED 8:00 AM December 12, 2005 Sec. Of State mthomas

### **Article I**

The name of the Limited Liability Company is: POLAR CAP LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

1801 N. FLAGLER DRIVE WEST PALM BEACH, FL. US 33407

The mailing address of the Limited Liability Company is:

1801 N. FLAGLER DRIVE WEST PALM BEACH, FL. US 33407

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

PHILIP F DILEO 1801 N. FLAGLER DRIVE WEST PALM BEACH, FL. 33407

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.

Registered Agent Signature: PHILIP F. DILEO

## **Article V**

The name and address of managing members/managers are:

Title: MGRM PHILIP F DILEO 1801 N. FLAGLER DRIVE WEST PALM BEACH, FL. 33407 US

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## **Article VI**

The effective date for this Limited Liability Company shall be: 12/09/2005

Signature of member or an authorized representative of a member Signature: PHILIP F. DILEO, MGRM