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## MICHAEL J. FERRIN

Board Certified Civil Trial Lawyer Supreme Court Certified Circuit Mediator

823 North Olive Avenue West Palm Beach, Florida 33401 www.laywers.com/mjferrin Telephone (561) 683-4000 Facsimile (561) 655-6044 Florida Keys (305) 664-4044

March 1, 2006

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: PALM BEACH CUB, L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the executed Articles of Incorporation for Florida Limited Liability Company for the above-referenced.

Also enclosed please find my check in the amount of \$125.00, representing payment of the filing fee.

Sincerely,

With kindest regards, I am

Michael J. Ferrin

MJF/ac Enclosures

### ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

PALM BEACH CUB, L.C.

#### ARTICLE II - Address:

is:

The mailing address and street address of the principal office of the Limited Liability Company

## Principal Office Address:

## **Mailing Address:**

823 North Olive Avenue West Palm Beach, FL 33401 823 North Olive Avenue West Palm Beach, FL 33401

# ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Michael J. Ferrin 823 North Olive Avenue West Palm Beach, FL 33401

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 myyduties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Michael J. Ferrin, Registered Agent

## **ARTICLE IV - Managing Member:**

The name and address of each Manager or Managing Member is as follows:

Managing Member

Michael J. Ferrin 823 North Olive Avenue West Palm Beach, FL 33401

(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.)

Michael J. Ferrin