

# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HAILE, SHAW &PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561) 627-8100 Fax Number : (561) 622-7603

5 5	RIDA/FOREIGN LIMITED LIABILITY CO.  Brandon's of Okeechobee, LLC		
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The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

### ARTICLE 1 - NAME

The name of the limited liability company is BRANDON'S OF OKEECHOBEE, LLC (the "Company").

# ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 340 Royal Poinciana Way, Suite 316, Palm Beach, FL 33480.

### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. No. 1, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this (4) day of April, 2006.

Oren S. Tasini, as Authorized Representative

## ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

Name Oren & Tagin

Date: April 14 2006

FAN: H06-100758

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