

06000040850

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000104275 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Palmetto Towers Group, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 19 AM 9:43

FILED

4/20/06

RECEIVED
06 APR 19 AM 7:48
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE

4/18/06

4p

04/18/06 19:42

13055038901 AX-MIA

Pg 01

FAX

To: Division of Corporations
Fax: 18502050383

Date: Tue, 18 Apr 2006 19:40:09 -
0400

From: Carlos Mas
Ref #: 009900.0007

of Pages: 4

Comments:

Please see attached articles for filing.

FILED
06 APR 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134
(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

ARTICLES OF ORGANIZATION**OF****PALMETTO TOWERS GROUP, LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida set forth the following:

ARTICLE I: NAME

The name of the limited liability company is Palmetto Towers Group, LLC, a Florida limited liability company (the "Company").

ARTICLE II: ADDRESS OF PLACE OF BUSINESS

The principal place of business for the Company will be 2850 Douglas Road, Penthouse Suite, Coral Gables, Florida 33134.

ARTICLE III: REGISTERED AGENT

The name of the initial registered agent in Florida for the Company is Hector Hernandez, Jr., Esq. The address of the initial registered agent is 2850 Douglas Road, Penthouse Suite, Coral Gables, Florida 33134.

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager-managed company. The initial manager is Palmetto Manager, LLC.


ARTICLE V: EFFECTIVE DATE

The effective date of these Articles of Organization is April 18, 2006.

(M1439002_1)

EFFECTIVE DATE
4/18/06**SECRETARY OF STATE
TALLAHASSEE, FLORIDA****06 APR 19 AM 9:43****FILED**

These Articles of Organization have been executed on the date set forth under the name of the authorized representative of the managing member of the Company. In accordance with the terms of §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.




Hector Hernandez, Jr.
Authorized Representative

Date: April 18, 2006

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Palmetto Towers Group, LLC, a Florida limited liability company, the undersigned accepts such an appointment, agrees to act in such capacity, accepts the obligations proposed by Florida Statutes §608.415 and is herewith simultaneously designated as registered agent.

Executed this 18th day of April, 2006.



Hector Hernandez, Jr., Esq.
Registered Agent

FILED
06 APR 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA