rage 1 of 1

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.

(((H07000016744 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

: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number: 073222003555 Phone

: (561)686-3307

Fax Number

: (561)686-5442

PRIDA/FOREIGN LIMITED LIABILITY CO.

Pineforest Ventures, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

P.01

NUSON KEUCEK

11:46 TT-5007 TT:49

ARTICLES OF ORGANIZATION

OF

PINEFOREST VENTURES, LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is:

Pineforest Ventures, LLC

ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

631 U.S. Highway One Suite 406 North Palm Beach, Florida 33408

<u>ARTICLE III</u> DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

07 JAN 19 AM 8: 40
SECRLIAR OF STATE
TALLAHASSEF FLORIDA

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 19th day of January, 2007.

George E. Harding, Authorized Representative of the

Members

Σ0.9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pineforest Ventures, LLC

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

George E. Harding 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

George E. Harding Registered Agen

IN 19 AM 8:1

H:\6413\14813\DArticlesofOrganizationPineforestVenturesLLCMXG/mxg