Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677 N7 AUG 27 AM 8: 37

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED 7 AUG 27 PH 4: 28 SECHEIVING STATE ALLAHASSEE, FLORIDA

Palm Cove Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

JB

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Palm Cove Holdings, LLC

ARTICLE II - Address:

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

32-C SE Osceola Street Stuart, FL 34994

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

GY Corporate Services, Inc. 777 S. Flagler Dr., Suite 500 E 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, GY Corporate Services. Inc. thereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S

GY Cosporate Services, Inc.

Michael V. Mitrione, Vice President

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title

Name and Address

Manager

Adam Horvit

32-C SE Osceola Street

Stuart, FL 34994

[SIGNATURE PAGE FOLLOWS]

SECRETARY OF STATE DIVISION OF CORPORATIONS

REQUIRED SIGNATURE:

Adam Horvit, Manager

(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.)

07 AUG 27 AM 8: 3: