

Nov. 28. 2007 12:48AM
Division of Corporations

Hail Shaw Pfaff

Page 1 of 1

607 000 118212

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.

((H07000286658 3)))



H070002866583ABC9

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) 617-6383

From:

Account Name : HAIL, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

RECEIVED
07 NOV 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NICKLAUS BRANDS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
2007 NOV 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

607-118212
11-28

FAN: H07-286658

**ARTICLES OF ORGANIZATION
OF
NICKLAUS BRANDS, LLC**

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 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be **NICKLAUS BRANDS, LLC** (the "Company").


ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway Suite 500, North Palm Beach, Florida 33408.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 21st day of November, 2007.


Philip M. DiComo,
Authorized Representative

FAN: H07-286658

FILED
2007 NOV 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H07-286658

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is **NICKLAUS BRANDS, LLC.**
2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
3. The address of the registered agent in the State of Florida is 660 U.S. Highway 1, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: *Philip M. DiComo*
Philip M. DiComo

FAN: H07-286658

2

2007 NOV 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED