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#### CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Will\_wait \_\_\_\_ Mail out Certificate of Status □ Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director <sup>4</sup>Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger \* OTHER FILINGS REGISTRATION/QUALIFICATION-Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

## ARTICLES OF ORGANIZATION OF M PALMS GROUP, L.L.C.

The undersigned, for the purpose of forming a limited company under the Florida Limited Liability Company Act, FS Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company shall be:

M PALMS GROUP, L.L.C.

## ARTICLE II ADDRESS

The mailing and street address of the principal office of the company shall be:

9820 SW 90<sup>th</sup> AVENUE MIAMI, FL 33176

#### ARTICLE III EFFECTIVE DATE

These articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE V PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in real estate transactions and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The initial address of the registered office of this company shall be 9820 SW 90<sup>th</sup> Avenue, Miami, Florida 33176. The name and street address of the registered agent of this company in the State of Florida is Jeffrey Lehman, 9820 SW 90<sup>th</sup> Avenue, Miami, Florida 33176.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Company that the Initial Registered Office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent

ARTICLE VII MANAGEMENT

The manager of the Company shall be:

JEFFREY LEHMAN

Whose address shall be the same as the mailing address of the Company.

## ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members: A member may transfer his or her interest in the company set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE IX TERMINATION OF EXISTENCE

The company shall be dissolved on the death, retirement, resignation, explusion, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

## ARTICLE X MANAGEMENT

The Managers of the Company shall be elected by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

JEFFREY LEHMAN 9820 SW 90<sup>th</sup> AVENUE MIAMI, FL 33176 IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida on this 25 day of November, 2007.

Member/Manager

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

**BEFORE ME**, the undersigned authority, personally appeared to me and is well known to me to be the individual described in, and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State this day of November, 2007.

NOTARY PUBLIC, State of Florida

DD #711002

My Commission Expires: 12-17-11

NOTARY PUBLIC-STATE OF FLORIDA
Michael Goldberg
Commission # DD711002
Expires: DEC. 17, 2011
BONDED THRU ATLANTIC BONDING CO, INC.