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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3186
Fax Number : (239) 263-0703

L. SELLERS

MAR 10 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PALM BEACH POLISH LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF
PALM BEACH POLISH LLC**

ARTICLE I

Name

The name of this Limited Liability Company is PALM BEACH POLISH LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company are:

247 RIVER DRIVE
TEQUESTA, FLORIDA 33469-1933

ARTICLE III

PURPOSE

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

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

CLASP, INC.
3001 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FLORIDA 34102

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. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I

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am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By:

CLASP, INC.


Robert L. Lancaster
Vice President

ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

HAROLD J. BROOKS
247 RIVER DRIVE
TEQUESTA, FLORIDA 33469-1933

ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to Section 608.42335, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 7th day of March, 2008.

By:


Robert L. Lancaster,
Authorized Representative

(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.)

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