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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

Account Number: I20020000140

: (561)844-3600

Fax Number

: (561)842-4104

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# PDM INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	I
Page Count	02
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# ARTICLES OF ORGANIZATION OF PDM INVESTMENT GROUP, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

#### ARTICLE I

The name of this limited liability company is PDM INVESTMENT GROUP, I

#### ARTICLE II

This limited liability company shall become effective date of filing.

#### ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 11940 US Highway One, Suite 200, North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

#### ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, c/o Cohen, Norris, Scherer, Weinberger & Wolmer, 712 US Highway One, Suite 400, North Palm Beach, FL 33408.

#### ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement. The manager shall be PETER M. DeGEORGE, 11940 US Highway One, Suite 200, North Palm Beach, FL 33408.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 30<sup>th</sup> day of October, 2008.

ETER M. DeGEORGE, Manager

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That PDM INVESTMENT GROUP, LLC, a Florida Limited liability company, with its registered office at 11940 US Highway One, Suite 200, North Palm Beach, FL 33408, has named DAVID B. NORRIS c/o Cohen, Norris, Scherer, Weinberger & Wolmer, at 712 US Highway One, Suite 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

By:

Registered Agent

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