

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000003586
FILED 8:00 AM
January 12, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

FRATERNAL ORDER OF POLICE, GULFSTREAM LODGE NO. 26
FOUNDATION, LLC

Article II

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

625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

P.O. BOX 31465
PALM BEACH GARDENS, FL. 33420

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

FRANCIS LYNCH
625 NORTH FLAGLER DRIVE
9TH FLOOR
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, 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 am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: FRANCIS X .J. LYNCH

Article V

The name and address of managing members/managers are:

Title: MGRM
JIM CUMMINGS
15225 70TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

Title: MGRM
FRANK VALENTI
3861 HIDDEN CYPRESS WAY
LAKE WORTH, FL. 33467

Title: MGRM
FRANCIS LYNCH
625 NORTH FLAGLER DRIVE, 9TH FLR
WEST PALM BEACH, FL. 33401

Signature of member or an authorized representative of a member

Signature: FRANCIS X. J. LYNCH

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