

MAY. 26. 2009 1:54PM  
Division of Corporations

MOYLE-FLANIGAN

NO. 8736

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**L09000003586**

Florida Department of State  
Division of Corporations  
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From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.  
Account Number : I20060000039  
Phone : (561) 659-7500  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FRATERNAL ORDER OF POLICE, GULFSTREAM LODGE NO. 26 F**

Certificate of Status	1
Certified Copy	1
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**S. HAWKES**  
MAY 27 2009  
**EXAMINER**

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION FOR  
FRATERNAL ORDER OF POLICE, GULFSTREAM LODGE NO. 26 FOUNDATION, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is FRATERNAL ORDER OF POLICE, GULFSTREAM LODGE NO. 26 FOUNDATION, LLC (the "Company").

ARTICLE II - PURPOSE:

- A. The Company is organized exclusively for charitable, religious, educational and/or scientific purposes or to foster national or international sports competition under Section 501(c)(3) of the Internal Revenue Code.
- B. No part of the net earnings of the Company shall inure to the benefit of, or be distributed to its member, managers, trustees, officers or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by the organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. In the event of a dissolution of the Company, the net assets thereof, after payment or other provision is made for any and all indebtedness and other liabilities of the Company, shall be delivered and paid over to an organization selected by the then Board of Directors which qualifies as an Exempt Organization under Section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III - ADDRESS:

- A. The mailing address of the Company is:

P.O. Box 31465  
Palm Beach Gardens, Florida 33420-1465

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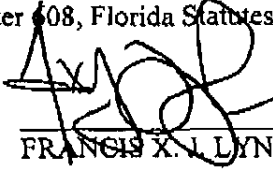
B. The street address of the principal office of the Company is:

625 North Flagler Drive, 9th Floor  
West Palm Beach, Florida 33401

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

Francis X. J. Lynch, Esquire  
625 North Flagler Drive, 9th Floor  
West Palm Beach, Florida 33401

Having been named as registered agent and to accept services of process for the above stated limited liability company of 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 as provided for in Chapter 608, Florida Statutes.

  
FRANCIS X. J. LYNCH, Registered Agent

ARTICLE V - MEMBERS:

The Company will have one (1) member. The Operating Agreement of the Company contains provisions relating to qualifications for membership, the rights of members, and other such matters.

ARTICLE VI - MANAGEMENT:

The Company is to be managed by not less than three (3) managers and is, therefore, a manager-managed company. The number of managers in excess of three (3) and the method of their election is set forth in the Operating Agreement.

The initial managers and their addresses are as follows:

Jim Cummings  
15225 70th Trail North  
Palm Beach Gardens, Florida 33418

Frank Valenti  
3861 Hidden Cypress Way  
Lake Worth, Florida 33467

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Francis X. J. Lynch  
625 North Flagler Drive, 9th Floor  
West Palm Beach, Florida 33401

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under penalties of perjury that the facts stated herein are true.)

/s/ Jim Cummings  
JIM CUMMINGS

/s/ Frank Valenti  
FRANK VALENTI

/s/Francis X. J. Lynch  
FRANCIS X. J. LYNCH

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