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To:

Division of Corporations

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Account Name : ADMIRALS COVE ASSOCIATES, LTD.

Account Number : I19990000071 Phone : (561)744-1700

Phone : (561)744-1700 Fax Number : (561)744-8889 09 APR 15 AH 8: 42
SECRETARY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PALM BAY HOLDINGS, LLC

 Certificate of Status
 0

 Certified Copy
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 Estimated Charge
 \$125.00

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T-064 P002/002 F-741

FOR PALM BAY HOLDINGS, LLC, A Florida Limited Liability Company

09 APR 15 AH 8: 42
SECRETARY OF STATE

ARTICLE I - Name:

The name of the limited liability company is: Palm Bay Holdings, LLC

ARTICLE II - Address:

The mailing address and the street address of the principal office of the limited liability company is:

7000 West Atlantic Ave.
Delray Beach FL 33446

ARTICLE III - Registered Agent

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

Sherry L. Hyman, Esq. 3535 Military Trail, Suite 101 Jupiter, FL 33458

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more members and is, therefore, a member - managed company.

Michael D. Hyman Managing Member

Michael D. Hyman, Managing Member

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

Corp\art.orgFORM