

L10000034642

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
palmetto holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

C. LEWIS

MAR 31 2010

EXAMINER

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March 29, 2010

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PALMETTO HOLDINGS, LLC
REF: W10000015212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L04000057451.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H10000069191
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TALLAHASSEE, FLORIDA

850-617-6381

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Registration/Qualification Section

H10000069191

ARTICLES OF ORGANIZATION
of
PALMETTO PROPERTY HOLDINGS, LLC
a Florida Limited Liability Company

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ARTICLE I

The name of the Limited Liability Company is:

PALMETTO PROPERTY HOLDINGS, LLC

ARTICLE II

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

**5772 Miami Lakes Drive East
Miami Lakes, FL 33014**

ARTICLE III

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

Transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida.

ARTICLE IV

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

**MAX BLUMBERG
5772 Miami Lakes Drive East
Miami Lakes, FL 33014**

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:


MAX BLUMBERG

Bergman & Jacobs, P.A.

8001 HOLLYWOOD BOULEVARD, SUITE 200, HOLLYWOOD, FLORIDA 33020

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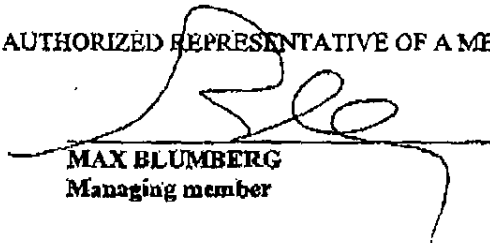
ARTICLE V

The name and address of managing members/ managers are:

Managing Member: MAX BLUMBERG
5772 Miami Lakes Drive East
Miami Lakes, FL 33014

DATED THIS 29 DAY OF MARCH, 2010.

SIGNATURE OF MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.


MAX BLUMBERG
Managing member

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