

Division of Corporations **Electronic Filing Cover Sheet**

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MAY 2 5 2010

EXAMINER

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

Ensil Address

FLORIDA LIMITED LIABILITY CO.

Glendale Investments, LLC

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ARTICLES OF ORGANIZATION GLENDALE INVESTMENTS, LLC

ARTICLE I - Name: The name of the Limited Liability Company shall be GLENDALE INVESTMENTS, LLC.

ARTICLE II - Address: The mailing address and the street address of the Limited Liability Company is 15300 Lake Wildflower Road, Delray Beach, FL 33484.

and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is:

DIANE SCHUBEL, 15300 Lake Wildflower Road,
Delray Beach FL 33484.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of the manager is: DIANE SCHUBEL, 15300

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Wildflower Road, Delray Beach FL 33484. Manager may be changed as provided by any applicable Operating Agreement. The Manager will have full authority to act on behalf of the Company, including entering into contracts, buying, selling, and mortgaging real estate, and conducting all other business. Third parties are entitled to rely on the foregoing. The Manager on his or her own shall have full authority to open bank accounts for the Company and deposit, disburse, write checks, otherwise act with regard to the Company's bank accounts.

ARTICLE V - Members: The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests: Α

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Member may not assign or transfer an interest in the Company except as may be allowed by any applicable Operating Agreement.

Business: The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor

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statutory provisions, will serve to govern the operations of the Company.

DIANE SCHUBEL

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: <u>GLENDALE INVESTMENTS.</u> LLC.

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2. The name and the Florida street address of the registered agent is: DIANE SCHUBEL, 15300 Lake Wildflower Road, Delray Beach FL 33484.

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.

DIANE SCHUBEL