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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 1 2010
EXAMINER

LAW OFFICES
WILLIAM GUNDLACH, P.A.
2780 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0500
FAX (954) 564-4597

May 25, 2010

Secretary of State
The Capitol, Plaza Level 2
Tallahassee, FL 32399-0250

Re: Ponce Inlet, LLC


Gentlemen:

Enclosed please find two (2) copies of the Articles of Organization of Ponce Inlet, LLC, for filing with the Department of State, together with a check in the sum of \$125.00, representing \$100.00 for the Filing Fee and \$25.00 for the Registered Agent Fee.

If you find everything to be in order, please send an acknowledgment of the filing of this LLC by stamping such on the enclosed copy of the same.

Should you have any questions concerning this matter, please call me.

Sincerely yours,


William Gundlach

WG:el

Enclosures: As stated

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
PONCE INLET, LLC

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SECRETARY OF STATE

The undersigned, intending to form and create a Limited Liability Company, as defined in §608.401, *et seq.*, the Florida Limited Liability Company Act, hereby states and certifies the following:

ARTICLE I - NAME

The name of the Limited Liability Company shall be **PONCE INLET, LLC**.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: c/o William Gundlach, P.A., 2780 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306.

ARTICLE III - REGISTERED AGENT

The name and street address of the initial Registered Agent for service of process in the State shall be: **WILLIAM GUNDLACH**, 2780 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306.

ARTICLE IV - POWERS

This limited liability company shall have all of the powers set forth in Section 608.404, Florida Statutes.

ARTICLE V - MEMBER - MANAGED COMPANY

This is a single member Limited Liability Company and will be a member-managed company by the sole member of the Limited Liability Company..

ARTICLE VI

CERTIFICATE OF LIMITED LIABILITY

The member's interest in this company is personal property and shall be evidenced by a Certificate of Limited Liability Company interest. The member shall receive the Certificate at the time of the contribution of cash, property or other assets to the company.

ARTICLE VII - INDEMNIFICATION

The Company will indemnify and hold harmless the member and manager of this Company, from any and all acts and actions of the member or manager makes in, for or on behalf of the Company, other than those based on fraud or misrepresentation, brought against them while acting for and in behalf of the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization on May 25, 2010, at Ft. Lauderdale, Broward County, Florida, and I affirm under penalties of perjury that the facts stated therein are true.


WILLIAM GUNDLACH, Authorized Representative

REGISTERED AGENT ACCEPTANCE

Pursuant to Section 608.415 F. S, having been named as registered agent for the acceptance of 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

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and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WILLIAM GUNDLACH

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