

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000107740
FILED 8:00 AM
October 15, 2010
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

THE PALMS ON 8TH, LLC

Article II

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

628-632 8TH STREET
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

58 LONGSHORE STREET
BAY SHORE, NY. US 11706

Article III

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

JEAN KRETZ
305 VIZCAYA DRIVE
PALM BEACH GARDENS, FL. 33418

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: JEAN KRETZ

Article IV

The name and address of managing members/managers are:

Title: MGRM
PETER J WEINZIERL
58 LONGSHORE STREET
BAY SHORE, NY. 11706 US

Title: MGRM
DIANA WEINZIERL-MALERBA
58 LONGSHORE STREET
BAY SHORE, NY. 11706 US

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Article V

The effective date for this Limited Liability Company shall be:

10/10/2010

Signature of member or an authorized representative of a member

Signature: DIANA MALERBA WEINZIERL