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SECRETARY OF STATE

D. BRUCE

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**EXAMINER** 

# THE LAW OFFICES OF PHILLIP T. RIDOLFO, JR., P.A. BIG FIRM EXPERIENCE, SMALL FIRM ADVANTAGES

January 20, 2011

Registration Section
Division of Corporations – LLC
P.O. Box 6327
Tallahassee, FL 32314

Re:

Panzer Real Estate Holdings, LLC 801 Maplewood Drive #23, LLC 801 Maplewood Drive #24, LLC 11 FEB - 3 PM 1:09
SECRETARY OF STATE
TALLAMASSEE, FLORID,

Dear Sir or Madam:

The enclosed Articles of Organization of the above-referenced entities and fees are hereby submitted for filing. Please return all correspondence concerning these matters to the undersigned.

Please contact the undersigned if you have any questions or require additional information. Thank you for your assistance with this matter.

Sincerely yours

Phillip T. Ridolfo, Jr.

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#### ARTICLES OF ORGANIZATION

#### **FOR**

### PANZER REAL ESTATE HOLDINGS, LLC

## ARTICLE I NAME

The name of the limited liability company is PANZER REAL ESTATE HOLDINGS, LLC (the "LLC").

## ARTICLE II ADDRESS

The mailing address and the address of the principal office of the LLC is 12863 Mallard Creek Drive, Palm Beach Gardens, Florida 33418.

## ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the LLC Researce of process in the State of Florida are:

Phillip T. Ridolfo, Jr., Esquire 301 Clematis Street, Suite 3000 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 315 day of December, 2010.

Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 PANZER REAL ESTATE HOLDINGS, LLC.
- 2. The name and Florida street address of the registered agent and office are:

Phillip T. Ridolfo, Jr., Esquire 301 Clematis Street, Suite 3000 West Palm Beach, Florida 33401

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

Phillip T. Ridolfo, Jr., Registered Agent