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Division of Corporations



Florida Department of State

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# FLORIDA LIMITED LIABILITY CO.

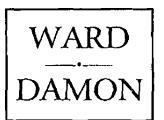
#### Fitz Ambler, LLC

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From:

Michael J Posner, Esquire

Re:

H11000045990 3 FITZ AMBLER, LLC

**MESSAGE** 

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Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H11000045990 3

#### ARTICLES OF ORGANIZATION

OF

### FITZ AMBLER, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

# **ARTICLE I - NAME**

The name of this Limited Liability Company is:

## FITZ AMBLER, LLC

### **ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

# ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

# ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 12441 Ridge Road, North Palm Beach, Florida 33408 and the principal place of business of this Limited Liability Company is 12441 Ridge Road, North Palm Beach, Florida 33408.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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# ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Thomas Fitz

12441 Ridge Road, North Palm Beach, Florida 33408

Karina Fitz

12441 Ridge Road, North Palm Beach, Florida 33408

DATED this \_\_\_ day of February, 2011.

Karina Fitz, Manager

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

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Karina Fitz, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2/5/day of February, 2011.

Notary Public

Sign: (

My Commission Expires:

MICHAEL J POSNER
MY COMMISSION 2 EE 030547
EXPIRES October 14, 2014
8 anded Thru Notary Public Underwinters

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for Fitz Ambler, LLC at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: February 2 2011.

Michael I Posner

4420 Beacon Circle

West Palm Beach, Florida 33407