## Florida Department of State

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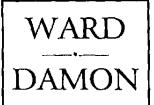
#### FLORIDA LIMITED LIABILITY CO. PALM SPRINGS OF THE PALM BEACHES, LLC

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#### FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

November 29, 2011

To:

**EFIL** 

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Secretary of State of Florida Division of Corporations

Facsimile Number: (850) 617-6383

Total pages:

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From:

Michael J Posner, Esquire

Re:

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PALM SPRINGS OF THE PALM BEACHES, LLC

MESSAGE

Original \_\_\_ ] to follow [xx] not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

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.

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# ARTICLES OF ORGANIZATION OF PALM SPRINGS OF THE PALM BEACHES, 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: PALM SPRINGS BEACHES, 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 9935 Royal Cardigan Way, West Palm Beach, Florid 33411, and the principal place of business of this Limited Liability Company is 9935 Royal Cardigan Way, West Palm Beach, Florid 33411.

### 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. FBN 525685

4420 Beacon Circle.

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:

John P. Reichard III

9935 Royal Cardigan Way WPB A

DATED this 29th day of November, 2011.

John P. Reichard III, 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, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John P. Reichard III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of November, 2011.

Notary Public

My Commission Expires:

Sign:



Prepared by: Michael J Posner, Esq. FBN 525685

4420 Beacon Circle.

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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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 PALM SPRINGS OF THE PALM BEACHES, 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: November 29, 2011

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33

Prepared by: Michael J Posner, Esq. FBN 525685

4420 Beacon Circle,

West Palm Beach, Florida 33407

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