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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

APR 3 2012



Barry L. Miller*
Rosannie Troche
Joseph Lenti, II
Bryan Chiafullo, *Paralegal*
Jennifer A. Steele, *Paralegal*

March 30, 2012

VIA U.S. MAIL

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: PEAL PROPERTIES, LLC
PEF PROPERTIES, LLC**

Dear Secretary:

Enclosed please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above limited liability companies. Please file same and return one copy of the Articles time stamped from your office. A check in the amount of \$250.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Barry L. Miller', written over a horizontal line.

Barry L. Miller, Esq.

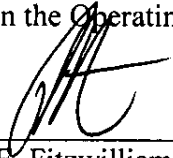
BLM/bc
Enclosures

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1. **Name.** The name of the limited liability company is PEAL PROPERTIES, LLC.
2. **Purpose.** The purpose of this limited liability company is real estate acquisition and management and may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principle Office.** The address (mailing and street address) of the registered office of the limited liability company is 837 Copperfield Terrace, Casselberry, FL 32707.
4. **Term.** Term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least one member at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** Management of the limited liability company at the time of formation shall be by the managing member whose name and address is as follows:

Peter E. Fitzwilliam
837 Copperfield Terrace
Casselberry, FL 32707
8. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
9. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation,

expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.



Peter E. Fitzwilliam
Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. **Name.** The name of the limited liability company is PEAL PROPERTIES, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is 837 Copperfield Terrace, Casselberry, FL 32707.
3. **Registered Agent.** Peter E. Fitzwilliam is appointed, and by his signature below accepts appointment, to act as the Registered agent of PEAL PROPERTIES, LLC.

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.



Peter E. Fitzwilliam