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Office Use Only



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B. BOSTICK DEC - 5 2012

EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corporations | |
|---------|--|----------|
| .44 | | |
| SUBJI | ECT: PALM BEACH HOLDINGS, LLC Name of Limited Liability Company | |
| The en | aclosed Articles of Organization and fee(s) are submitted for filing. | |
| Please | return all correspondence concerning this matter to the following: | |
| | RONALD J. OMALLEY Name of Person | |
| | Firm/Company | |
| | 3400 SOUTH OCEAN BOULEVARD APT. 2 C NORTH TOWER | |
| | PALM BEACH, FLORIDA 33480 Address | |
| | City/State and Zip Code | 7 |
| | rther information concerning this matter, please call: | <u> </u> |
| For fu | rther information concerning this matter, please call: VIOLA OMALLEY at (201) 236-9590 Area Code & Daytime Telephone Number 7 | |
| | VIOLA OMALLEY at (201) 236-9590 Name of Person Area Code & Daytime Telephone Number | |
| Enclo | sed is a check for the following amount: | |
| \$125.0 | O Filing Fee XX \$130.00 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S155.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name | AR | TI | CI | Æ | T - | Nam | e: |
|------------------|----|----|----|---|-----|-----|----|
|------------------|----|----|----|---|-----|-----|----|

The name of the Limited Liability Company is:

PALM BEACH HOLDINGS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address: c/o RONALD OMALLEY 3400 South Ocean Boulevard

Apt. 2 C North Tower
Palm Beach, Florida 33480

Mailing Address:

c/o RONALD OMALLEY
5 SCHINDLER COURT
ORCHARD HILL
UPPER SADDLE RIVER, NJ 07458

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

RONALD J. OMALLEY

Name

3400 South Ocean Boulevard

Apt. 2 C North

Florida street address (P.O. Box NOT acceptable)

Palm Beach FL 33480

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (RAQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| Title: | Name and Address: |
|--|--|
| "MGR" = Manager "MGRM" = Managing Member | |
| MGRM | RONALD J. OMALLEY |
| | 3400 South Ocean Boulevard |
| | Apt. 2 C North |
| | Palm Beach, Florida 33480 |
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| (Use attachment if necessary) | |
| ADTICIE V. Effective data if other than the | e date of filing: (OPTIONAL) |
| ARTICLE V. Effective date, if other than the After an effective date is listed, the date must] | be specific and cannot be more than five business days prior |
| to or 90 days after the date of filing.) | 3 1 |
| | |
| n an Salaran anti-da civir i de intra- | |
| REQUIRED SIGNATURE | · . |
| | SAP 1 |
| -XXX | 19000 |
| Signature of a majorit | per or an authorized reoresentative of a member. |
| (In accordance with section 60 | 8.408(3), Florida Statutes, the execution of this document |
| constitutes an affirmation und | er the penalties of perjury that the facts stated herein are true. rmation submitted in a document to the Department of State |
| constitutes a third degree felo | ny as provided for in s.817.155, F.S.) |
| RONA | LD J. OMALLEY |
| T | yped or printed name of signee |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)