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John C. Gesch, P.A..
Attorney at Law
A FLORIDA PROFESSIONAL ABSOCIATION

2393 SOUTH CONGRESS AVENUE **SUITE 206** WEST PALM BEACH, FLORIDA 33406 JOHN C. GESCH

TELEPHONE: (561) 964-7400 FACSIMILE:

(561) 964-7504

January 16, 2013

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Attn: **New Filings Section** 

PALMS PROPERTY SERVICES, LLC Re:

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing check # 2832 in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

Jobh C. Gesch

JOHN C. GESCH 🗜

JCG:lag **Enclosures** 

CC:

Palms Pool Services, LLC Attn: Peter C. Marcello, Jr., Manager

# ARTICLES OF ORGANIZATION

#### OF

# PALMS PROPERTY SERVICES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be PALMS PROPERTY SERVICES, LLC.

## **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company are 6140 Michael Street, Jupiter, Florida 33458.

# **ARTICLE III - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

#### <u>ARTICLE IV - REGISTERED OFFICE AND AGENT</u>

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

PETER C. MARCELLO, JR.

6140 Michael Street Jupiter, Florida 33458

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property as follows:

PALMS POOL SERVICES, LLC

\$1,000.00

#### ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer its, his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of its, his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VII - MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

The name and address of the initial manager of the company are:

PETER C. MARCELLO, JR.

6140 Michael Street Jupiter, Florida 33458

#### ARTICLE VIII - OWNERSHIP UNITS

PALMS POOL SERVICES, LLC

1,000

(Page 2 of 3)

PALMS ROOL

By:

Peter C. Marcello, Jr./its Manager

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

Sworn to and subscribed before me this \_\_/\_\_\_\_ day of January, 2013, by PETER C. MARCELLO, JR., Manager of PALMS POOL SERVICES, LLC, who () is personally known to me or ( ) produced his valid Florida driver's licenses as identification.

Notary Public, State of Florida

John C. Gesch
Commission # DD954126
Expires: JAN. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, PALMS PROPERTY SERVICES, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is PALMS PROPERTY SERVICES, 1. LLC.
  - 2. The name and street address of the registered agent in Florida are:

PETER C. MARCELLO, JR. 6140 Michael Street Jupiter, Florida 33458

The undersigned, being the person named in the articles of organization of PALMS PROPERTY SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered a

Registered Agent