04/25/2013 11 Division of Corporation



# Florida Department of State

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### FLORIDA LIMITED LIABILITY CO.

55 Palm Tree, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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#### ARTICLES OF ORGANIZATION

OF

#### 55 PALM TREE, LLC

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is 55 PALM TREE, LLC.

#### ARTICLE Π - Duration:

The period of duration for the Limited Liability Company shall begin with the filling of these Articles with the Florida Department of State, and shall exist perpetually, unless somer dissolved in accordance with the Operating Agreement of the Limited Liability of Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3931 NE 31<sup>st</sup> Avc., Lighthouse Point, FL 33064.

#### ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Pauline O'Neill, 3931 NE 31<sup>st</sup> Ave., Lighthouse Point, FL 33064.

#### ARTICLE V - Management:

The Limited Liability Company is to be Manager managed. The name and address of the initial Manager who shall serve as Manager of the Limited Liability Company, until her successor is named and qualified or her resignation is:

Pauline O'Neili 3931 NE 31st Ave., Lighthouse Point, FL 33064

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IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these articles this <u>65</u> day of April, 2013.

Pauline O'Neill

Authorized Representative of the Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, SECRETA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

#### 55 PALM TREE, LLC

2. The name and address of the registered agent and office is:

Pauline O'Neill 3931 NE 31<sup>st</sup> Ave. Lighthouse Point, FL 33064

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.

Pauline O'Neill

(Signature)

April <u>& 5</u>, 2013 (Date)