

L19000092857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

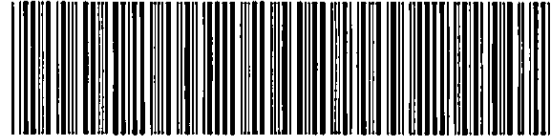
(Business Entity Name)

(Document Number)

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AT TALLAHASSEE, FLORIDA

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- CERTIFIED COPY _____
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1. Palmetto Bay Holdings LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:

PALMETTO BAY HOLDINGS, LLC

Article II

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

7035 Glen Eagle Drive
Miami Lakes, FL 33014

The mailing address of the Limited Liability Company is:

7035 Glen Eagle Drive
Miami Lakes, FL 33014

The email address to receive notifications from the Florida Department of State is:

carlosrodbarr@yahoo.com

Article III

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

Carlos A. Rodriguez
7035 Glen Eagle Drive
Miami Lakes, FL 33014

Having been named as registered agent and to accept service of the 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.

Registered agent signature: /s/ Carlos A. Rodriguez

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Article IV

The Limited Liability Company will be a manager-managed company. The name and address of person authorized to manage Limited Liability Company is:

Carlos A. Rodriguez
Title: Manager
7035 Glen Eagle Drive
Miami Lakes, FL 33014

Luis M. Rubalcabal
Title: Manager
7035 Glen Eagle Drive
Miami Lakes, FL 33014

Signature of member or an authorized representative: /s/ Carlos A. Rodriguez

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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