





Commissioner Russell C. Weigel, III

April 15, 2022

VIA INTEROFFICE MAIL

Timothy Burch  
New Filings Section  
Senior Section Administrator  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed "Articles of Organization" for Palm Hall Family Trust Company LLC, West Palm Beach, Florida, **effective immediately upon filing.**

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

| Check Nos. | Amount   |
|------------|----------|
| # 11603    | \$190.00 |

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation  
Division of Financial Institutions  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) One copies to: Bryan A. Phillips  
Ytterberg Deery Knull LLP  
3737 Buffalo Speedway, Suite 1500  
Houston, TX 77098-3738  
[BPhillips@YDKLAW.COM](mailto:BPhillips@YDKLAW.COM)  
(713) 980-7707

If you have any questions, please do not hesitate to contact David Burgess at [David.Burgess@flofr.gov](mailto:David.Burgess@flofr.gov) or (850) 410-9532.

Sincerely,

Jason M. Guevara  
Financial Administrator  
Division of Financial Institutions

**ARTICLES OF ORGANIZATION OF  
PALM HALL FAMILY TRUST COMPANY LLC**

The undersigned, acting as the organizer of a limited liability company (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

**ARTICLE I**

The name of the Company is Palm Hall Family Trust Company LLC.

**ARTICLE II**

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

5908 Georgia Avenue  
West Palm Beach, Florida 33405

**ARTICLE III**

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

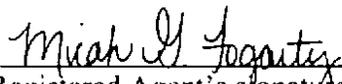
Micah Fogarty  
100 East Madison Street, Suite 202  
Tampa FL 33602

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 605, F.S.

  
\_\_\_\_\_  
Registered Agent's signature

**ARTICLE IV**

The name and address of each person authorized to manage and control the Company:

| <u>Title</u> | <u>Name and Address</u>  |
|--------------|--|
| Director     | Anne Windfohr Grimes<br>5908 Georgia Avenue<br>West Palm Beach, FL 33405 |
| Director     | David Grimes<br>5908 Georgia Avenue<br>West Palm Beach, FL 33405         |
| Director     | Hope Smith<br>5908 Georgia Avenue<br>West Palm Beach, FL 33405           |

**ARTICLE V**

The effective date is the date upon which these Articles of Organization are filed by the Florida Secretary of State.

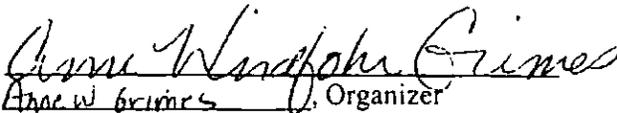
**ARTICLE VI**

The purpose of the Company is to serve as a family trust company within the definition set forth in 662.111(12), F.S., and to engage in only those restricted activities permissible to a family trust company under the Florida Family Trust Company Act for family members as defined in 662.111(11), F.S..

The Company will not offer its services to the general public.

These Articles of Organization will not be amended without prior written notice to the Office of Financial Regulation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 8<sup>th</sup> day of March, 2022

  
Anne Winifred Grimes, Organizer

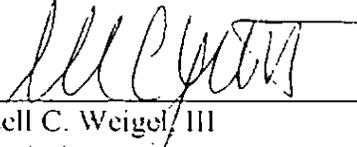
The foregoing Articles of Organization contain the information required under s. 662.123, F.S. and are approved by Office of Financial Regulation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in Tallahassee, Florida.

\_\_\_\_\_  
Director, Division of Financial Institutions

APPROVED by the Office of Financial Regulation this 14<sup>th</sup> day of

April, 2022.

Tallahassee, Leon County, Florida



\_\_\_\_\_  
Russell C. Weigel III  
Commissioner  
Office of Financial Regulation

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TALLAHASSEE, FLORIDA

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