

L97000000990

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

SUBJECT: Palm Beach National, L.L.C.
(Proposed limited liability company name - must include suffix)

100002286631--2
-09/08/97--01030--001
****250.00 ****250.00
100002286631--2
-09/08/97--01030--002
*****35.00 *****35.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: Hoyle H. Miller Jr.
Name (Printed or typed)

1000 NORTH U.S. HWY 1 UNIT 659
Address

Jupiter, FL 33477 L97-990
City, State & Zip

561-748-3907
Daytime Telephone number

Name	<u>929-10</u>
Availability	<u>929-10</u>
Document Examiner	<u>929-10</u>
Updater	<u>929-10</u>
Updater Verifier	<u>929-10</u>
Acknowledgement	<u>929-10</u>
W. P. Verifier	<u>929-10</u>

TO WHOM IT MAY CONCERN:

5 SEPTEMBER, 1997

ENCLOSED IS THE ORIGINAL ARTICLES OF ORGANIZATION AND CHECKS TO EFFECT
REGISTRATION AND FILING OF PALM BEACH NATIONAL, LLC

PLEASE NOTIFY ME ASAP OF ITS APPROVAL.

THANKING YOU IN ADVANCE:

RESPECTFULLY,

Hoyce H. Miller Jr.
HOYCE H. MILLER JR.

Tel # 561-748-3907

FILED

SEP 10 1997

U.S. DEPT. OF JUSTICE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PALM BEACH NATIONAL, L.L.C.

ARTICLE II - Address:

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

*1000 NORTH U.S. Hwy 1 unit 659
Jupiter, FL 33477*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

*HOYLE H. MILLER JR.
1000 NORTH U.S. Hwy 1 unit 659
Jupiter, FL 33477*

*JANE S. MILLER
1000 NORTH U.S. Hwy 1 unit 659
Jupiter, FL 33477*

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

*At the Discretion of Hoyle H. Miller JR., AND OR
Jane S. Miller*

FILED
07 SEP -2 11 40 AM
SECRETARY

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

*IF ADDITIONAL MEMBERS ARE ADMITTED BY HOYLE H. MILLER JR
AND JANE S. MILLER THEY WILL HAVE THE RIGHT TO CONTINUE BUSINESS.*

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
CLERK OF COURT
JAN 11 2007
PALM BEACH COUNTY

The undersigned member or authorized representative of a member of Palm
BEACH NATIONAL, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 25,000.00
- 5) the total amounts of 2, 3 and 4 is \$ 25,000.00

Wayle H. Miller
Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: Palm Beach National, LLC

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

Hoyle H. Miller JR
(NAME)

1000 NORTH U.S. Hwy 1 unit 659
(P. O. Box NOT ACCEPTABLE)

Jupiter, FL 33477
(CITY/STATE/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.

Hoyle H. Miller JR
(SIGNATURE)

9/5/97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent