

L98000001985

Charter Number Only

9/24/98.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

SEP 25 PM 2:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CM

PWRPB Properties, L.L.C.

500002648725

-09/25/98-04005-00

***293.75 ***293.75

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other Limited Liability Co.

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF ORGANIZATION
OF

PWRPB PROPERTIES, L.L.C.

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

ARTICLE I -- NAME

The name of the limited liability company shall be PWRPB PROPERTIES, L.L.C., (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 13005 State Road 80, Suite 225, Loxahatchee, FL 33470.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is ERIC M. BAUMEL, 13005 State Road 80, Suite 225, Loxahatchee, FL 33470.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

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's interest in the company may not be sold or otherwise transferred except with the unanimous written consent of all members or as otherwise set forth in the Regulations of the

FILED
98 SEP 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

company.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the unanimous consent of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by two (2) managers in accordance with regulations adopted by the members 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 managers of the company are:-

1. ERIC M. BAUMEL - 14791 Farrier Place, Wellington, Florida 33414
2. DONALD DEWAR - 8577 Estate Drive, West Palm Beach, Florida 33411

ARTICLE X -- REGULATIONS OF THE COMPANY

The power to adopt, alter, amend or repeal the regulations of the company shall be vested in the members.


IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Wellington, Florida, on the 22nd day of September, 1998.


ERIC M. BAUMEL

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 22nd day of September, 1998, by ERIC M. BAUMEL, who is personally known to me.




(Signature)
LAURA S. WILLEMS
(Printed Name)

My Commission No. is:
My Commission Expires:

Baumel\LimitedCo\Articles

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

THE undersigned member or authorized representative of a member of PWRPB PROPERTIES, L.L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is: \$250,000.00.
3. If any, the agreed value of property other than cash contributed by the members is: \$ -0-
4. The total amount of cash or property anticipated to be contributed by the members is: \$ 50,000.00.
5. The total amounts of 2,3, and 4 is: \$300,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

Dated this 22nd day of September, 1998.


ERIC M. BAUMEL

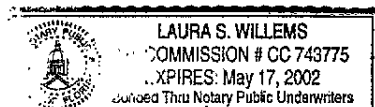
STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 22nd day of September, 1998, by ERIC M. BAUMEL, who is personally known to me.


(Signature)

LAURA S. WILLEMS
(Printed Name)

My Commission No. is:
My Commission Expires:



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

Baumel\LimitedCo\Affidavit

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the limited liability company is PWRPB PROPERTIES, L.L.C.
2. The name and address of the registered agent and office is:

Eric M. Baumel
13005 State Road 80, Suite 225
Loxahatchee, FL 33470

The undersigned, being the person named in the articles of organization of PWRPB PROPERTIES, L.L.C., 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

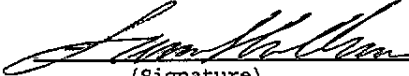
Dated this 22nd day of September, 1998.


ERIC M. BAUMEL
Registered Agent

FILED
08 SEP 25 PM 2:54
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 22nd day of September, 1998, by ERIC M. BAUMEL, who is personally known to me.


(Signature)
LAURA S. WILLEMS
(Printed Name)

My Commission No. is: _____
My Commission Expires: _____

Baumel\LimitedCo\RegisteredAgent

