

L98000002452



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 012343 4336896

AUTHORIZATION :

COST LIMIT : \$ 337.50

ORDER DATE : October 28, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 012343-005

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz  
THALER & THALER  
THALER & THALER  
700 N. Olive Ave.

400002674634--3

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: LEGACY SERVICES OF THE PALM  
BEACHES, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
98 OCT 28 PM 3:18

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Acknowledgement	meht
P. Verifyer	meht

**ARTICLES OF ORGANIZATION**  
**OF**  
**LEGACY SERVICES OF THE PALM BEACHES, L.L.C.**

**ARTICLE I:       NAME:**

The name of the Limited Liability Company is **LEGACY SERVICES OF THE PALM BEACHES, L.L.C.**

**ARTICLE II:       ADDRESS:**

The mailing address and street address of the Limited Liability Company is 700 North Olive Avenue, West Palm Beach, FL 33401.

**ARTICLE III:      DURATION:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV:      MANAGEMENT:**

The Limited Liability Company is to be managed by the member and the names and addresses of the managing members are:

**Name:**

Manley H. Thaler

Jeffrey Askew

Amy E. Schultz

**Address:**

529 S. Flagler Drive  
West Palm Beach, FL 33401

14409 69<sup>th</sup> Drive North  
Palm Beach Gardens, FL 33418

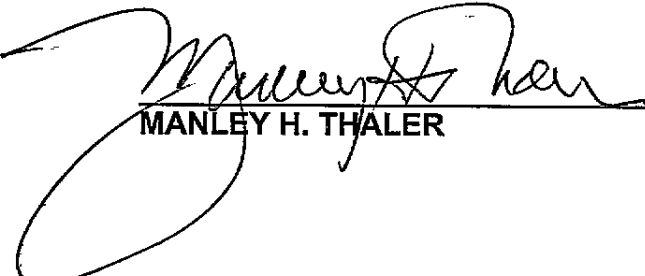
1721 17<sup>th</sup> Lane  
Palm Beach Gardens, FL 33418

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**ARTICLE V: MEMBERS RIGHTS TO CONTINUE BUSINESS;**

The remaining members of the Limited Liability Company shall have the tight 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, as defined in FS 608.441.

*IN WITNESS WHEREOF*, these Articles of Organization have been subscribed this 26<sup>th</sup> day of October, 1998 but the undersigned, who affirms that the statements made herein are true under penalties of perjury.

  
MANLEY H. THALER

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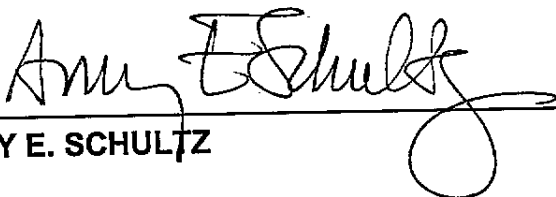
**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 **LEGACY SERVICES OF THE PALM BEACHES, L.L.C.**
  
2. The name and address of the registered agent and Office is:  

Amy E. Schultz  
700 North Olive Avenue  
West Palm Beach, FL 33401

*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.*

  
\_\_\_\_\_  
**AMY E. SCHULTZ**

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1998  
October 26, 1998

**AFFIDAVIT OF MEMBERSHIP  
AND  
CONTRIBUTIONS**

The undersigned member or authorized representative of a member of **LEGACY SERVICES OF THE PALM BEACHES, L.L.C.** deposes and says:

- 1) the above named Limited Liability Company has at least two members
- 2) the total amount of cash contributed by the members is \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by members is 0.00
- 4) the amount of cash or property anticipated to be contributed by members is 0.00
- 5) the total amounts of 2, 3 and 4 is \$1,000.00

  
**MANLEY H. THALER, Member**

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