

L99000003111

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PALM CONSTRUCTION, LLC W99-12054
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

300002879923--4
-05/25/99--01072--001
*****70.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002879923--4
-05/19/99--01049--007
*****595.00 *****250.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W6/1
FILED
99 MAY 24 PM 12:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ERIC A. LANIGAN
ATTORNEY AT LAW
174 W. COMSTOCK, STE. 105
WINTER PARK, FL 32789
TEL 407.740.7379 / FAX 407.740.6812

MEMORANDUM

To: Division of Corporations
Secretary of State

Date: May 18, 1999

Re: Palm Construction, Inc.
Palm Construction, LLC
4470 Enterprises, LLC

Enclosed please find the original and one copy of: the Articles of Amendment changing the name of Palm Construction, Inc., to Palm Hotel Development, Inc.; Articles of Organization for Palm Construction, LLC and 4470 Enterprises, LLC. Also enclosed is my check in the amount of \$535.00 as and for the filing fees required for these documents.

200002879902--9
-05/19/99--01049--007
****535.00 *****35.00

**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the limited liability company is Palm Construction, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 4470 35th Street, Orlando, FL 32811.

ARTICLE III -- DURATION

The period of duration for the limited liability company shall be 30 years.

ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by the members and the name and address of the managing member is Palm Hotel Development, Inc., P.O. Box 590384, Orlando, FL 32859-0382.

997-29854

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admission shall be that the remaining members may admit additional members upon the unanimous vote of the remaining members consent into the admission of the additional member.

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, explosion, bankruptcy, or dissolution of a member or the occurrence of any other of and which terminates the continued membership of a member in the limited liability company shall be that the remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other than which terminates the continued membership of a member in the limited liability company upon the unanimous vote of the remaining members.

ARTICLE VII - REGISTERED AGENT

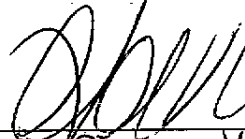
The name and address of the initial registered agent of the limited liability company is Eric A. Lanigan, 174 W. Comstock Ave., Ste. 105, Winter Park, FL 32789.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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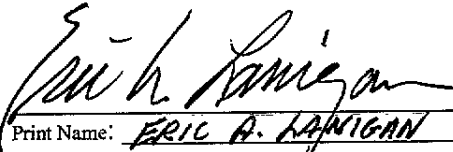
FILED

IN WITNESS WHEREOF, the undersigned member has signed these Articles of Organization on April 22, 1999.


President
Print Name: Gina M. Vandeheid

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Sec. 608.416, Fla. Stat., I hereby accept the appointment to the position of registered agent of Palm Construction, LLC. I am familiar with, and accept, the obligations of that position.

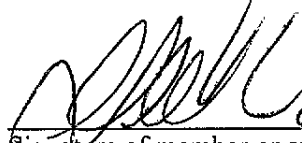

Print Name: ERIC A. LANIGAN

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SERIAL 1000000
TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Palm Construction, LLC, 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 \$5,000.00.
3. If any, the agreed value of property, other than cash, contributed by members is \$0.00.
A description of the property is attached hereto and incorporated by reference.
4. The total amount of cash or property anticipated to be contributed by members is \$5,000.00. This total includes amounts from 2 and 3 above.



Signature of member or authorized representative of 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.)

FILED
99 MAY 24 PM 12:44
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA