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Lucille J. Offiler
279 Indian Point Circle
Kissimmee, Florida 34746
(407) 396-7650

July 7, 1999

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-07/12/99-01097-014
****285.00 ****285.00

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
(850) 487-6051

To Whom It May Concern:

Enclosed please find the Articles of Organization and Affidavit of Capital Contribution for a Florida Limited Liability Company, along with a U.S. Postal money order in the amount of \$285.00.

Thank you for your attention in this matter.

Sincerely,

Lucille J. Offiler
Lucille J. Offiler

Enclosures

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SUPREME COURT
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**ARTICLES OF ORGANIZATION AND AFFIDAVIT OF CAPITAL
CONTRIBUTION FOR A FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I

The name of the Limited Liability Company is:

PALM BREEZE ENTERPRISES, L.L.C.

ARTICLE II

The mailing address and street address of the principle office of the limited liability company is:

**279 Indian Point Circle
Kissimmee, Florida 34746**

ARTICLE III

The period of duration for PALM BREEZE ENTERPRISES, L.L.C. shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by one manager, whose address is:

**Lucille J. Offler
279 Indian Point Circle
Kissimmee, Florida 34746**

ARTICLE V

The beginning members of this limited liability company shall be:

**Lucille J. Offler
c/o 279 Indian Point Circle
Kissimmee, Florida 34746**

and

**Heidi R. Williston
2458 Ginger Mill Boulevard
Orlando, Florida 32837**

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ARTICLE VI

In the event that any one member of the limited liability company can no longer serve as a member, due to 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, the remaining members of the limited liability company shall be authorized to continue the business.

ARTICLE VII

The undersigned member Lucille J. Offiler of PALM BREEZE ENTERPRISES, L.L.C., certifies that:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is: \$ 500.00 ;
- 3) the agreed value of property other than cash contributed by members is: \$ None ;
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is: \$ 500.00 ;

I HEREBY CERTIFY that the facts set forth herein are true and correct to the best of my knowledge, information and belief.

Lucille J. Offiler
Lucille J. Offiler, member

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PALM BREEZE ENTERPRISES, L.L.C.

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

Heidi R. Williston
2458 Ginger Mill Boulevard
Orlando, Florida 32837

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 obligation of my position as registered agent.



Heidi R. Williston

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SECRETARY OF STATE
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