

L99000005856

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JOHN M. McNALLY
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Admitted to U.S. Tax Court

September 9, 1999

Florida Dept. Of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-09/13/99--01109--006
****337.50 ****337.50

Re: Palm Green Investments, LLC

L99-5856

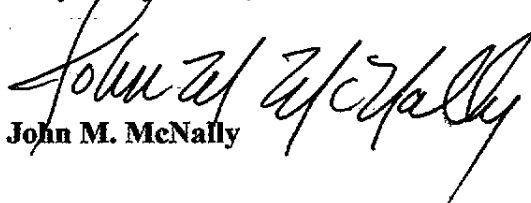
Dear Sir or Madam:

With regard to the referenced Limited Liability Company, I enclose for filing an original and copy of each of the Articles of Organization (w/Affidavit) and Designation of Registered Agent. I also enclose my attorney check in the amount of \$337.50 to cover the following fees:

Filing fee	250.00
Registered Agent fee	35.00
Certified Copy fee	<u>52.50</u>
Total	337.50

I also enclose a stamped self addressed envelope for the return of the certified copy.
Thank you for your attention to this matter.

Very Truly Yours,


John M. McNally

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article I- Name:

The name of the Limited Liability Company is: **Palm Green Investments, L.L.C.**

Article II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
**Palm Green Investments, L.L.C.
c/o Joseph Nardone, Sr.
2765 Hawthorne Lane
West Palm Beach, FLA 33409**

Article III- Duration:

The period of duration for the Limited Liability Company is : **perpetual.**

Article IV- Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:
**Carol Bello
719 Shore Drive
Vero Beach, Florida 32963**

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TALLAHASSEE FLORIDA**

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: **None**

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: **None**

Article VII- Affidavit of Membership and Contributions

The undersigned member certifies that:

1. The above named Limited Liability Company has at least one member;
2. The total amount of cash contributed by the members to date is \$600.00;
3. If any, the agreed value of property other than cash, contributed to date is zero, and
4. The total amount of cash and property contributed, and anticipated to be contributed by the members is \$5,000.00.

Member Signature:


Joseph Nardone, Sr.

(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).

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 Agent and Registered Office in the state of Florida.

1. The name of the Limited Liability Company is: **Palm Green Investments, L.L.C.**
2. The name and Florida street address of the registered agent are:
Joseph Nardone, Sr.
2765 Hawthorne Lane
West Palm Beach, FLA 33409

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.


Joseph Nardone, Sr.

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