

L99000008078

DEAN, MEAD, MINTON & KLEIN

ATTORNEYS AND COUNSELORS AT LAW

1903 SOUTH 25TH STREET  
SUITE 200  
FORT PIERCE, FLORIDA 32947

(561) 454-7700  
(561) 562-7700  
FAX (561) 454-7877

P. O. BOX 2757  
FORT PIERCE, FLORIDA 34954-2757

WRITER'S E-MAIL ADDRESS  
MMINTON@deanmead.com

November 12, 1999

500003044695-4

11/15/99-01129-018

\*\*\*\*180.00 \*\*\*\*155.00

180.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Palm Indian, LLC

Dear Sirs:

Enclosed please find for filing with your office the following documents and checks to cover the filing fees:

1. Articles of Organization of Palm Indian, LLC; and
2. Certificate of Conversion of Unincorporated Business with and into Palm Indian, LLC.

Please further find enclosed a check made payable to the Florida Department of State for \$180.00 which represents the filing fee of \$155.00 and conversion fee of \$25.00.

If you have any questions regarding the enclosed, please feel free to contact me.

With best regards, I remain

Sincerely yours,

Michael D. Minton

Name	Availability
Document Examiner	
MDM/dj	
Enclosures	
cc: Shirley A. Minton	
John L. Minton, Sr.	
B.L. Minton	
F:\DATA\MDM\Palm Indian\ filing fee ltr.wpd	
P. Verity	

FILED  
99 NOV 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FF \$150.00  
cc 30.00

IN ORLANDO  
DEAN, MEAD, EGERTON, BLOODWORTH,  
CAPOUANO & BOZARTH, P.A.  
(407) 841-1200

DEAN  
MEAD

IN BREVARD COUNTY  
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD  
(407) 453-2333 • (407) 259-6900 • (407) 725-6373

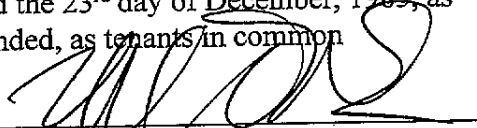
**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS  
WITH AND INTO PALM INDIAN, LLC  
UNDER FLORIDA STATUTES 608.439**

It is hereby certified that:

1. O. R. Minton, Sr. and Shirley A. Minton, his wife (collectively the "Owners"), first established their unincorporated business in 1993;
2. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was that of Palm Indian, the fictitious name for which was registered on July 2, 1993;
3. On or about June 10, 1996, O.R. Minton, Sr. transferred his undivided ½ interest in the business entity to the O.R. Minton, Sr. Revocable Trust dated the 23rd day of December, 1983, as amended, pursuant to instrument recorded in Official Records Book 1020, Page 1211 of the Public Records of St. Lucie County, Florida, and Shirley A. Minton transferred her undivided ½ interest in the business entity to the Shirley A. Minton Revocable Trust dated the 1st day of May, 1996, as amended, pursuant to instrument recorded in Official Records Book 1020, Page 1208 of the Public Records of St. Lucie County, Florida;
4. The name of the limited liability company, as set forth in the Articles of Organization filed of even date herewith, is PALM INDIAN, LLC; and
5. The effective date of this conversion to PALM INDIAN, LLC is the date of filing of this Certificate and Articles of Organization.

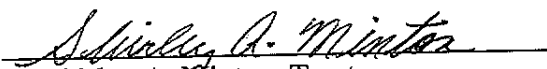
Dated this 12 day of November, 1999.

O.R. MINTON, SR. REVOCABLE TRUST  
dated the 23<sup>rd</sup> day of December, 1983, as  
amended, as tenants in common

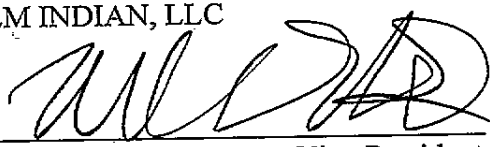
By:   
Michael D. Minton, Co-Trustee

By:   
Shirley A. Minton, Co-Trustee

SHIRLEY A. MINTON REVOCABLE TRUST  
dated the 1<sup>st</sup> day of May, 1996, as tenants in common

By:   
Shirley A. Minton, Trustee

PALM INDIAN, LLC

By:   
Michael D. Minton, Vice-President  
of Triple M Investment Company,  
Manager

99 NOV 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLES OF ORGANIZATION FOR PALM INDIAN, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

### ARTICLE I - NAME

The name of the Limited Liability Company (the "Company") is PALM INDIAN, LLC.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Company is 2000 North Kings Highway, Fort Pierce, Florida. The mailing address of this Company is Post Office Box 670, Fort Pierce, Florida 34954.

### ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

### ARTICLE IV - MANAGEMENT

Subject to the terms of the Operating Agreement for the Company, the Company shall be a manager managed Company and the following is hereby appointed as Manager until such time as replaced as provided in the Operating Agreement:

Triple M Investment Company  
P.O. Box 670  
Ft. Pierce, FL 34954

### ARTICLE V - PURPOSE

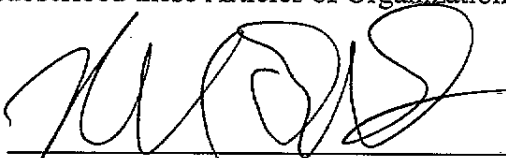
The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is Michael D. Minton, 1903 South 25<sup>th</sup> Street, Suite 200, Fort Pierce, Florida 34947.

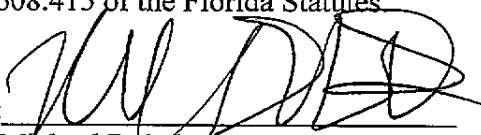
FILED  
99 NOV 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned duly authorized representative of a member of the Company has made and subscribed these Articles of Organization this 12 day of November, 1999.

By   
Michael D. Minton, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature:   
Michael D. Minton

Date: November 12, 1999