

SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS*
LL.M. STATE PLANNING
THOMAS J. TEDESCO, JR.
CERTIFIED PUBLIC ACCOUNTANT
PATRICK M. MCINTYRE**

BOCA RATON: 561-988-0075
BROWARD: 954-523-9800
MIAMI-DADE: 305-579-5000

LO2000016018

January 11, 2002
VIA FEDERAL EXPRESS
Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Real Concepts, L.L.C./Our File No. 2001182

Dear Mrs. Harris:

Enclosed herewith for filing please find the following:

- Articles of Organizations for Real Concepts, L.L.C.
- Certificate of Designation of Registered Agent/Registered Office

Also enclosed is a check payable to the Florida Department of State in the amount of \$125.00 for the filing fee for the documents listed above.

After filing, please return a confirmation of filing and a certified copy of each document to me at your earliest convenience.

Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.

Seth E. Ellis, Esq.
SEE:ismcl
Enclosures
cc: David Weiss

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****125.00 ****125.00

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02 JUN 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO2-16018
~~LO2-1555~~
EFFECTIVE DATE
6/21/02

FLORIDA OFFICE:

2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FLORIDA 33431
TELEPHONE: 561-988-0075 FAX: 561-241-0949

MASSACHUSETTS OFFICE:

50 RESNIK ROAD, SUITE 300, PLYMOUTH, MASSACHUSETTS 02360
TELEPHONE: 508-747-7755 FAX: 508-747-6330

E-MAIL: SELLIS@ELLIS-LAW.COM

6/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2002

SETH E. ELLIS, ESQ.
2600 N MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

SUBJECT: REAL CONCEPTS L.L.C.
Ref. Number: W02000001555

We have received your document for REAL CONCEPTS L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 14, 2002. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 102A00002593

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02 JUN 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorneys & Counselors At Law

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CERTIFIED PUBLIC ACCOUNTANT

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MIAMI-DADE: 305-579-5000

* ADMITTED IN FLORIDA & MASSACHUSETTS
** ADMITTED IN FLORIDA

June 21, 2002

VIA FEDERAL EXPRESS

Shawn Logan
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Real Concepts, L.L.C./Our File No. 2001182

Dear Mr. Logan

Enclosed herewith for filing please find the following:

- Articles of Organizations for Real Concepts, L.L.C.;
- Certificate of Designation of Registered Agent/Registered Office; and
- Copy of letter dated January 17, 2002 with prior Articles attached.

Please be advised that on January 11, 2002 we sent via Federal Express the above Articles with a check in the amount of \$125.00 payable to the Florida Department of State which has not been returned.

After filing, please return a confirmation of filing and a certified copy of each document to me at your earliest convenience.

Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.



Seth E. Ellis, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TELEPHONE: 508-747-7755 FAX: 508-747-6330

E-MAIL: SELLIS@ELLIS-LAW.COM

**ARTICLES OF ORGANIZATION
FOR
REAL CONCEPTS L.L.C.**

ARTICLE I
Name

The name of the Limited Liability Company is **REAL CONCEPTS L.L.C.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 6 ROYAL PALM WAY, UNIT 311, BOCA RATON, FL 33432.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.**, 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Management

The Limited Liability Company is to be managed by a manager and the name and the address of the manager is:

DAVID WEISS
6 ROYAL PALM WAY
UNIT 311
BOCA RATON, FL 33432

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of June 21, 2002 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of REAL CONCEPTS L.L.C., hereby executes these articles of organization on this 20 day of JUNE, 2002.


Seth E. Ellis, authorized representative
by Power of Attorney

02 JUN 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 **REAL CONCEPTS L.L.C.**

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

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290,
Boca Raton, Fl 33431

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 as provided for in Chapter 608, F.S.



Seth E. Ellis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA