

201000010916

Katherine M. Schiller
2411 Academy Boulevard
Cape Coral, Florida 33990
941/458-4744

June 25, 2001

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***130.00 ***130.00

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

SUBJECT: Essential Elements, LLC

Enclosed is an original Articles of Organization (plus one copy), and Designation of Registered Agent for the subject Limited Liability Company.

Also enclosed is a check for \$130.00 to cover the following costs:

\$100.00 Filing fee for Articles of Organization
\$ 25.00 Designation for Registered Agent
\$ 5.00 Fee for Certificate of Status.

Please return the stamped copy of the Articles and Certificate of Status to the following:

Ms. Katherine M. Schiller
2411 Academy Boulevard
Cape Coral, Florida 33990
941/458-4744

Thank you for your assistance.

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01 JUN 28 AM 11:32
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 Essential Elements, LLC.

Article II: Address

The mailing address and street address of the principal office of the Limited Liability Corporation is :

2411 Academy Boulevard
Cape Coral, Florida 33990

Article III: Registered Agent

The name and street address of the initial registered agent is:

Katherine M. Schiller
2411 Academy Boulevard
Cape Coral, Florida 33990

Article IV: Management

The Limited Liability Company is to be managed by the members.

Katherine M. Schiller
Signature

Katherine M. Schiller
Typed Name of Signee

6-25-01
Date

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TALLAHASSEE FLORIDA

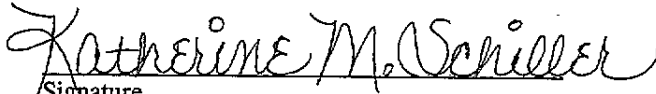
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 Essential Elements, LLC.
2. The name and the Florida street address of the registered agent are:

Katherine M. Schiller
2411 Academy Boulevard
Cape Coral, Florida 33990

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

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TALLAHASSEE FLORIDA