

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000002136

Eum Fidelity Trust
UC

900003147069--4
-02/25/00-01014-019
****125.00 ****125.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

APPROVED
AND
FILED
00 FEB 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 25 AM 9:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JP
2-25-00

Signature _____

Requested by: *LS* *2/24/00* *5:36*
Name Date Time

Walk-In _____ Will Pick Up _____

**LIABILITY COMPANY
OF
ELM FIDELITY TRUST, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Article of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: ELM FIDELITY TRUST, LLC ("Limited Liability Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be:

2328 Tenth Avenue North, Suite 403
Lake Worth, Florida 33461-6606

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and address of the registered agent and office is:

Roger Rukin
(Name)
2328 Tenth Avenue North, Suite 403
Lake Worth, Florida 33461 - 6606

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 certificated, 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.

Roger B. Rukin
(Name)

February 14, 2000
(Date)

forms.crp\ELMFT-a

ARTICLE IV - Management (Check box if applicable)

☒ The Limited Liability company is to managed by one manger or more managers and is, therefore, a manger - managed company

James B. Rukin

Signature of a member or authorized representation of a member.

February 14, 2000

Date

(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.)

James B. Rukin Revocable Trust U/A/D 5/7/96
Typed name of signer

APPROVED
AND
FILED
00 FEB 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA