

L000000003619

RONALD WITKOWSKI, P.A.
12798 WEST FOREST HILL BOULEVARD, SUITE 202
WELLINGTON, FLORIDA 33414
561-753-9093
561-791-2731 (FAX)

March 2, 2000

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***160.00 ***160.00

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

RE: Ellen Equities, LLC
Our File 00-054RW

FILED
00 MAR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for filing are the original Articles of Organization for Ellen Equities, LLC together with our check payable to the Secretary of State in the amount of \$160.00 (\$125 filing fee; \$30 certified copy; and \$5 certificate of status). Please send the certified copy of the Articles and the certificate of status to the address on the letterhead.

Thank you for your attention to this matter.

If you have any questions or comments, please contact me.

Sincerely,



Ellen Rowan
Secretary to Ronald Witkowski

eer
Encls.

L00-3619
~~W200 6494~~
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

ELLEN ROWAN
RONALD WITKOWSKI, P.A.
12798 W. FOREST HILL BLVD., SUITE 202
WELLINGTON, FL 33414

SUBJECT: ELLEN EQUITIES, LLC
Ref. Number: W00000006494

We have received your document for ELLEN EQUITIES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 100A00013416

RONALD WITKOWSKI, P.A.
12798 WEST FOREST HILL BOULEVARD, SUITE 202
WELLINGTON, FLORIDA 33414
561-753-9093
561-791-2731 (FAX)

March 21, 2000

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

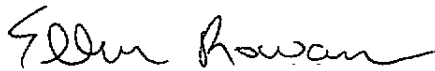
Re: *Ellen Equities, LLC*
W00000006494

Dear Sir/Madam:

Enclosed please find the designation of registered office and agent and the acceptance of the registered agent signed by Mr. Witkowski. I believe the Articles are now ready for filing.

Thank you for your attention to this matter.

Sincerely,



Ellen Rowan
Secretary to Ronald Witkowski

/eer
Encls.

FILED
00 MAR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR ELLEN EQUITIES, LLC

ARTICLE I - Name

The name of the Limited Liability Company is Ellen Equities, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal official of the Limited Liability Company is c/o Ronald Witkowski, Esq., 12798 Forest Hill Blvd., Ste. 202, Wellington, FL 33414.

ARTICLE III - Duration:

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization and in the Operating Agreement of the Company.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager, and the name and address of such manager who is to serve as manager is:

Ellen E. Charnes
c/o Ronald Witkowski, Esq., 12798 Forest Hill Blvd., Ste. 202, Wellington, FL 33414

ARTICLE V - Admission of Additional Members:

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company, and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of said interest approve of the proposed transfer by unanimous written consent.

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00 MAR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI - Members Rights to Continue Business:

The members will have the right to continue the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Company (collectively "Withdrawal"), as long as there is at least one (1) remaining member, and the remaining member(s) agree to continue the Company by unanimous written consent within ninety (90) days after the Withdrawal of a member, as set forth in the Operating Agreement of the Company.



Ronald Witkowski, Organizer and Authorized
Representative of the Member

Ronald Witkowski, Esq., Authorized Representative

Typed or printed name of signer

* See attached for registered agent.

FILED
00 MAR 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: *

ARTICLE II - Address:

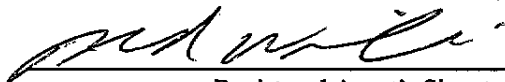
The mailing address and street address of the principal office of the Limited Liability Company is:

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

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

RONALD WITKOWSKI, ESQ.
Name
12798 Forest Hill Blvd., Ste. 202
Florida street address (P.O. Box **NOT** acceptable)
Wellington, FL 33414
City, State, and Zip

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.



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

00 MAR 30 PM 12:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA