

Florida Department of State

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Account Number : 072720000242 Phone : (561)394-0500

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LIMITED LIABILITY COMPANY

ELLER BUILDING ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR ELLER BUILDING ENTERPRISES, LLC

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

ARTICLE I - Name

The name of this limited liability company is ELLER BUILDING ENTERPRISES, LLC.

ARTICLE II - Duration

The period of duration for this limited liability company shall be perpetual.

ARTICLE III - Mailing Address and Street Address

The mailing address and street address of the principal office of this limited liability company is c/o Anthony Verdibello, 898 S.W. 17th Street, Boca Raton, Florida 33486.

ARTICLE IV - Initial Registered Agent and Registered Agent

The street address of the initial registered office of this limited liability company in the state of Florida is c/o Anthony Verdibello, 898 S.W. 17th Street, Boca Raton, Florida 33486 and the name of the registered agent who resides in the state of Florida and whose business address is identical with such registered office is Martin Eller.

ARTICLE V - Management

This limited liability company is to be managed by one or more managers who shall be vested with the power to manage this limited liability company and this company shall be a manager-managed company. Such manager or managers shall be designated, elected, appointed, removed or replaced by a vote, approval or consent of a majority-in-interest of the members.

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In witness whereof, the undersigned, being all of the members of ELLER BUILDING ENTERPRISES, LLC, have executed these Articles of Organization this <u>y. /2.</u> day of March, 2001.

MARTIN ELLER BUILDING CORPORATION, a Florida corporation, Member

By:

Martin Eller, President

DESIGNER LOGISTIC SERVICES, a Florida

corporation, Member

By:

Anthony Verdibello, President

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CERTIFICATE AND ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ELLER BUILDING ENTERPRISES, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT RELATIVE TO THE DESIGNATION AND ACCEPTANCE OF THE OBLIGATIONS OF THE REGISTERED AGENT IN THE STATE OF FLORIDA FOR ELLER BUILDING ENTERPRISES, LLC:

- 1. The name of the limited liability company is ELLER BUILDING ENTERPRISES, LLC.
- 2. The street address of the registered office of ELLER BUILDING ENTERPRISES, LLC, is c/o Anthony Verdibello, 898 S.W. 17th Street, Boca Raton, Florida 33486 and the name of the registered agent who resides in the state of Florida and whose business office is identical with such registered office is ANTHONY VERDIBELLO.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the registered office designated in this Certificate, I hereby confirm that I am familiar with and do hereby accept the obligations of the position of registered agent as provided for pursuant to Chapter 608, Florida Statutes.

ANTHONY VERDIBELLO, Registered Agen

for Eller Building Enterprises, LLC

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