

L03000000/547

Florida Department of State
Division of Corporations
Public Access System

FILED
2003 JAN 14 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000018307 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : JAY C. SALYER P.A.
Account Number : 120020000168
Phone : (561)361-8494
Fax Number : (561)750-7353

RECEIVED
03 JAN 14 PM 1:47
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Capital Elite LLC

(((H03000018307 6)))

**ARTICLES OF ORGANIZATION
OF
CAPITAL ELITE LLC**

FILED
2003 JAN 14 PM 4:11
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

We, undersigned as organizers of a limited liability company under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company, to wit:

ARTICLE I - NAME

The name of the limited liability company is: Capital Elite LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of issuance of the Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is Suite 400, at 555 South Federal Hwy., Boca Raton, Fl. 33432, and the mailing address shall be same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is DR. R.J. Bonneau, Ph.D., and the street address of the Registered Agent is: Suite 400 at 555 S. Federal Hwy. Boca Raton, FL33432.

(((H03000018307 6)))

((H03000018307 6)))

ARTICLE V - MEMBERS

This limited liability company has one (1) member whose name and address is:

Dr. R.J. Bonneau, Ph.D.
Suite 400
555 S. Federal Hwy.
Boca Raton, FL 33432

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

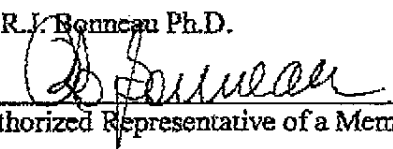
The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Dr. R.J. Bonneau, Ph.D.
Suite 400
555 S. Federal Hwy.
Boca Raton, FL 33432

IN WITNESS WHEREOF the undersigned representative of a Member has executed these Articles of Organization on this 14th day of January 2003.

Dr. R.J. Bonneau Ph.D.


Authorized Representative of a Member

((H03000018307 6)))

FILED
2003 JAN 14 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



(((H03000018307 6)))

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom service of process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First, that Capital Elite LLC, desiring to organize or qualify under the laws of the State of Florida, has named Dr. R.J. Bonneau Ph.D., located at Suite 400 at 555 South Federal Hwy. Boca Raton, FL. as its agent to accept service of process within Florida.


Dr. R. J. Bonneau Ph.D.
Authorized Representative of a Member

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dr. R.J. Bonneau, Ph.D.

by:


Dr. R.J. Bonneau Ph.D.

(((H03000018307 6)))

FILED
2003 JAN 14 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

