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03 APR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thomas M. Bluth
2612 N. Atlantic Blvd
Ft. Lauderdale, FL 33308

April 28, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Attached are the following items:

- (1) Articles of Organization for Ellis Bluth LLC;
- (2) Check in the amount of \$155.00 made payable to the Florida Department of State for the following:
 - (A) \$100.00 Filing Fee for Articles of Organization;
 - (B) \$ 25.00 Designation of Registered Agent; and
 - (C) \$ 30.00 Certified Copy.

If you have any questions, please do not hesitate to contact me at 240-604-3948.

Sincerely,


Thomas M. Bluth

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATON FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Ellis Bluth LLC

ARTICLE II – Address:

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

2612 N. Atlantic Blvd
Ft. Lauderdale, FL 33308

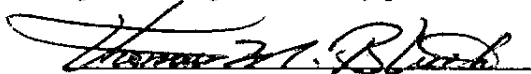
ARTICLE III – Registered Agent, Registered Office, & Registered Agent’s Signature:

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

Thomas M. Bluth
2612 N. Atlantic Blvd
Ft. Lauderdale, FL 33308

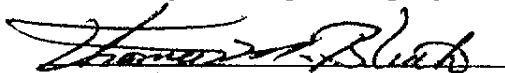
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.


Thomas M. Bluth

ARTICLE IV – Management

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


Thomas M. Bluth

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 Name of Signee: Thomas M. Bluth