

# L03000055899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner

DCC

Updater

DCC  
Office Use Only

Updater  
Verifier

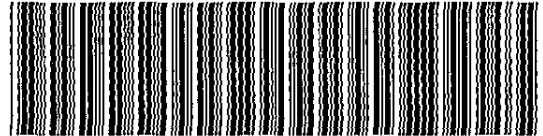
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



400024782914

EFFECTIVE DA  
12/23/06

RECEIVED  
03 DEC 24 AM 10:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

03 DEC 24 PM 5:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

EFFECTIVE DATE  
12/23/03

ACCOUNT NO. : 0721000000032

REFERENCE : 374294 10463A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 155.00

ORDER DATE : December 23, 2003

ORDER TIME : 9:20 AM

ORDER NO. : 374294-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Weinberger & Wolmer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: E.E.S., LLC

EFFECTIVE DATE: DECEMBER 23, 2003

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
03 DEC 24 PM 5:02  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF ORGANIZATION OF  
E.E.S., LLC**

EFFECTIVE DATE  
12/23/03

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is E.E.S., LLC.

**ARTICLE II**

This limited liability company shall become effective on **DECEMBER 23, 2003**.

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 301 Yamato Rd., #3101, Boca Raton, FL 33431. This limited liability company may, at its discretion, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is FRED C. COHEN, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408,

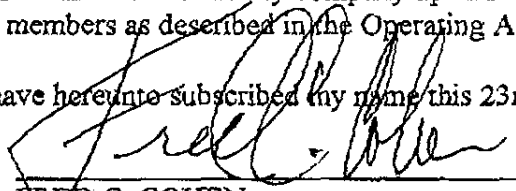
**ARTICLE V**

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

**ARTICLE VI**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

**IN TESTIMONY WHEREOF**, I have hereunto subscribed my name this 23rd day of December, 2003.

  
FRED C. COHEN,

Authorized Representative of a Member

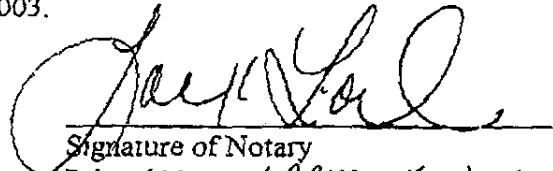
FILED  
03 DEC 2003 PM 5:02  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of December, 2003, by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not X take an oath.

Executed this 23<sup>rd</sup> day of December, 2003.

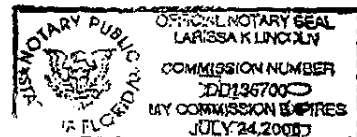


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



FILED  
DEC 24 PM 5:02  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY  
FLORIDA

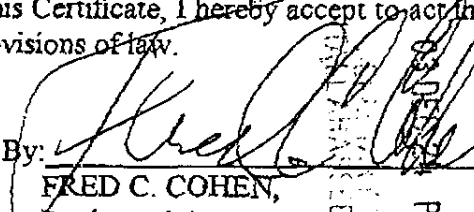
**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That E.E.S., LLC, a Florida Limited liability company, with its office at 301 Yamato Rd., #3101, Boca Raton, Florida 33431, has named FRED C. COHEN, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

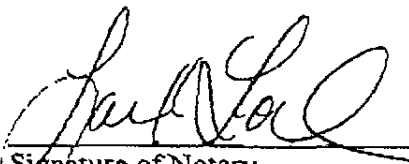
By:   
FRED C. COHEN,  
Registered Agent

FILED  
PM 5:02  
NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 23rd day of December, 2003 by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not (X) take an oath.

Executed this 23rd day of December, 2003.

  
Signature of Notary  
Printed Name: LARISSA K. LINCOLN  
My Commission Expires:  
My Commission Number:

