

LD4000006101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

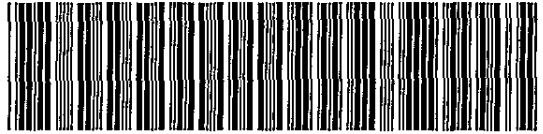
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LD4-6101
OK

EFFECTIVE DATE
1-14-04

CRAIG T. GALLE
Attorney-At-Law

11199 Polo Club Road
West Palm Beach, Florida 34986

Tel: (561) 798-7033
Fax: (561) 798-7330

January 14, 2004

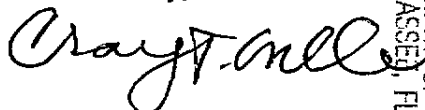
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ellen Equities, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Organization for Ellen Equities, L.L.C., along with the Registered Agent Form incorporated therein. Kindly file the original with the Division of Corporations. A check in the amount of \$125.00 representing the filing fee for the entity is enclosed. Thank you for your attention to this matter.

Sincerely,



Craig T. Galle

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company, formed pursuant to the provisions of Chapter 608 of the Florida Statutes, is: Ellen Equities, L.L.C.

ARTICLE II – ADDRESS

The initial mailing address and street address of the principle office of the Limited Liability Company is 2464 St. Joseph, West Bloomfield, Michigan 48324.

ARTICLE III – REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent for the Limited Liability Company are: Craig T. Galle, Esq., 11199 Polo Club Road, Wellington, Florida 33414.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is a member-managed company with all such powers as provided in Chapter 608 of the Florida Statutes.

ARTICLE V – EFFECTIVE DATE

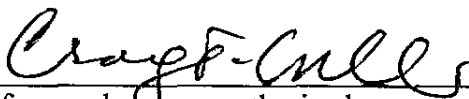
The effective date of the Limited Liability Company is January 14, 2004.

ARTICLE VI – PURPOSE

The purpose of the Limited Liability Company is to engage in any activity or business permitted under the laws of the United States, Florida and any other jurisdictions where the Limited Liability Company is authorized to conduct business.

ARTICLE VII – AFFIRMATION

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.



Signature of a member or an authorized representative of a member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 15 AM 11:01

FILED

EFFECTIVE DATE

1-14-04

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

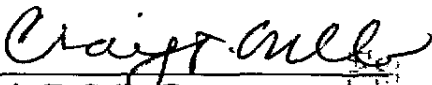
In compliance with the Florida Statutes, the following is submitted:

Ellen Equities, L.L.C., a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, with its principle place of business as indicated in the foregoing Articles of Organization, State of Florida, has named Craig T. Galle, Esq., 11199 Polo Club Road, Wellington, Florida 33414, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 14, 2004.



Craig T. Galle, Esq.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 15 AM 11:01

FILED