

L04000045221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

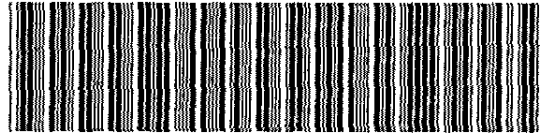
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 16, 2004

SARA LEA  
CSC  
TALLAHASSEE, FL

SUBJECT: GELE, LLC  
Ref. Number: W04000023128

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We have received your document for GELE, LLC and the authorization to debit your account in the amount of \$185.00. However, the document has not been filed and is being returned for the following:

As discussed, the company cannot have a MAY 1, 2004 effective date if it wasn't submitted until June 15. The effective date can be no more than 5 business days prior to the date the documents are submitted.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 204A00040198

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747680 11504A

AUTHORIZATION :

*Patricia Knight*

COST LIMIT : \$ 185.00

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TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 2004

ORDER TIME : 11:17 AM

ORDER NO. : 747680-005

CUSTOMER NO: 11504A

CUSTOMER: Leonard Grand, Esq  
Grand & Grand, P.a. Venture  
Corporate Center  
Suite 450, Building I  
3440 Hollywood Boulevard  
Hollywood, FL 33021

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DOMESTIC FILING

NAME: GELE, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- TWO CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

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

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GELE, LLC

ARTICLE II - Address:

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

8650 South Ocean Drive, #906, Jensen Beach, FL 34957-2153

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Herman Goodman and Rosemarie Goodman, either of whom can act singly; the address for both of whom is:

8650 South Ocean Drive, #906, Jensen Beach, FL 34957-2153

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

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By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

**ARTICLE VII - Execution by Parties**

These Articles of Organization may be executed by the parties on separate counterparts hereof.

**ARTICLE VIII - Effective Date:**


The effective date of the limited liability company shall be May 1, 2004; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.

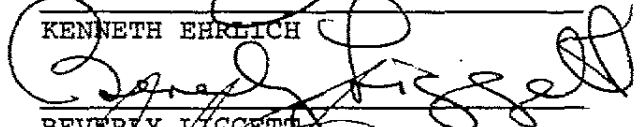
Date May 1, 2004.


Members:


  
\_\_\_\_\_  
NANCY EHRlich


  
\_\_\_\_\_  
BRENT EHRlich


  
\_\_\_\_\_  
KENNETH EHRlich

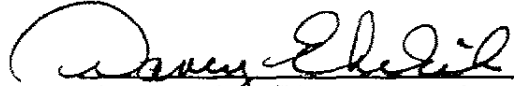
  
\_\_\_\_\_  
BEVERLY LIGGETT

  
\_\_\_\_\_  
JOSHUA LIGGETT

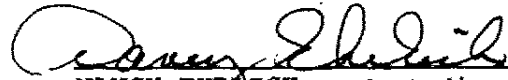
  
\_\_\_\_\_  
NANCY EHRlich as Custodian for Benjamin Ehrlich under the Florida Uniform Transfers to Minors Act

  
\_\_\_\_\_  
NANCY EHRlich as Custodian for Jacob Ehrlich under the Florida Uniform Transfers to Minors Act

  
\_\_\_\_\_  
NANCY EHRlich as Custodian for Ryan Ehrlich under the Florida Uniform Transfers to Minors Act



NANCY EHRLICH as Custodian for  
Jeffrey Ehrlich under the Florida  
Uniform Transfers to Minors Act



NANCY EHRLICH as Custodian for  
Zachary Ehrlich under the Florida  
Uniform Transfers to Minors Act

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/OFFICE

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

GELE, LLC

2. The name and address of the registered agent and registered office are:

HERMAN GOODMAN  
8650 South Ocean Drive  
Unit #906  
Jensen Beach, FL 34957-2153

*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 statues 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.*

*Herman Goodman*  
HERMAN GOODMAN

5-1-2004  
(DATE)