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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Elliot Watson One LLC

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # H040001325073

**ARTICLES OF ORGANIZATION
OF
Elliot Watson One LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Elliot Watson One LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2304 Pass-a-Grille Way, St. Pete Beach, Florida 33706.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ray Miller, 2304 Pass-a-Grille Way, St. Pete Beach, Florida 33706. Located in the County of Pinellas.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Elliot Watson Companies LLC, 2304 Pass-a-Grille Way, St. Pete Beach, Florida 33706
Joseph Z. Cohen, 2304 Pass-a-Grille Way, St. Pete Beach, Florida 33706


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

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FAX AUDIT #

tb40001325073**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Elliot Watson One LLC**

The name and address of the registered agent and office is: Ray Miller, 2304 Pass-a-
Grille Way, St. Pete Beach, Florida 33706. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature:

Ray Miller per TB
Ray Miller

Date: June 22, 2004

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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