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	(Address)
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The Mullan Group Accountants & Advisors 3409 Springs, Fl. 34134-0938 239-949-7711 Fax 239-992-6010

August 2, 2004

Pelican landing parking Det 1

Bonita sprny,71. 34134

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

Dear Sir/Madam

Enclosed is a check in the amount of \$160.00 to cover costs of filing Articles of Organization and Certificate of Designation for EJG ENTERPRISES LLC. The LLC is formed by and between Edward J Goffinett and Carolyn R Goffinett, husband and wife, so that they might operate a home watch and cleaning services in Lee County, Florida. Edward J Goffinett will be the Registered Agent for EJG ENTERPRISES LLC.

An EIN # has been issued by IRS. The # is 55-0873721.

Please return all paperwork to The Mullan Group at the address listed above.

Thank you for your prompt attention to this matter.

Respectfully yours,

Thomas J Mullan

## ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I – NAME

The name of the Limited Liability Company is: EJG ENTERPRISES LLC

#### ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of EJG ENTERPRISES LLC are 24783 Paradise Rd. Bonita Springs, Fl. 34135. The property where EJG ENTERPRISES LLC will operate their business is 24783 Paradise Rd, Bonita Springs, Fl 34135.

#### ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be 30 years. EJG ENTERPRISES LLC will cease to exist on June 30, 2034, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

#### ARTICLE IV – MANAGEMENT

The Limited Liability Company will be managed exclusively by **Edward J Goffinett.** His place of residence is **24783 Paradise Rd Bonita Springs**, Fl. **34135**. His telephone number is **239-947-3236**. He is the Manager of EJG ENTERPRISES LLC, which is a manager-managed company. **Edward J Goffinett** is the Registered Agent for EJG ENTERPRISES LLC.

#### ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The initial members of EJG ENTERPRISES LLC are: Edward J Goffinett, who serves as Manager and who resides at 24783 Paradise Rd Bonita Springs, Fl. 34135 and Carolyn R Goffinett who resides at. 24783 Paradise Rd Bonita Springs, Fl 34135. Additional members may be admitted upon the unanimous written consent of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire no more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively as the "Members".

#### ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 2<sup>nd</sup> day of August, 2004 by the undersigned who affirms that the statements made herein are true.

Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### EJG ENTERPRISES LLC

2. The name and the Florida street address of the registered agent

EDWARD J GOFFINETT
Name

24783 Paradise Rd Florida Street address

Bonita Springs, Fl. 34135 City, State & Zip

Having been named as registered agent and to accept services 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.

Filing Fee: \$25 for Designation of Registered Agent