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Page 2 of 2

Division of Corporations

2004 AUG 25 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ELST HOLDING, LLC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION**

**OF**

**ELST HOLDING, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company shall be: ELST HOLDING, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the limited liability company shall be 1002 East Newport Center Drive, Suite 100, Deerfield Beach, Florida 33442, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The initial registered office of this limited liability company is 1002 East Newport Center Drive, Suite 100, Deerfield Beach, Florida 33442. The initial registered agent at that address is Andrew Stallone.

**ARTICLE IV**

This limited liability company shall commence its existence as of the execution hereof on August 25, 2004, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 25th day of August, 2004.

  
\_\_\_\_\_  
Andrew Stallone, Member

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2004 AUG 25 P 12:36

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is ELST HOLDING, LLC.

SECOND -- The name and address of the registered agent and office is:

Andrew Stallone  
1002 East Newport Center Drive  
Suite 100  
Deerfield Beach, Florida 33442

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 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.

Dated this 25<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Andrew Stallone, Registered Agent

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