

L05000024703

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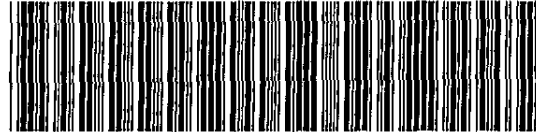
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DIVISION OF CORPORATION

05 MAR 10 PM 2:42

EFFECTIVE DATE  
3/3/05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 10 PM 2:18

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 250742 7199111

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 155.00

ORDER DATE : March 10, 2005

ORDER TIME : 12:49 PM

ORDER NO. : 250742-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq  
Seth E. Ellis, P.a.

Suite 190  
2385 Executive Center Drive  
Boca Raton, FL 33431

EFFECTIVE DATE

*3/3/05*

05 MAR 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: D'LITES OF WEST BOCA, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

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

**ARTICLES OF ORGANIZATION  
FOR  
D'LITES OF WEST BOCA, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **D'LITES OF WEST BOCA, LLC**.

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 9975 Glades Road, Boca Raton, FL 33434.

**ARTICLE III  
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV  
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V  
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be SETH E. ELLIS, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

**ARTICLE VI  
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

**EFFECTIVE DATE**

3/3/05

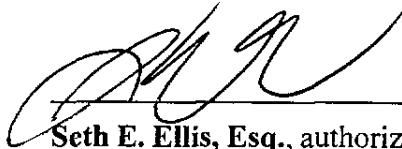
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## ARTICLE VII

### Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of March 3, 2005 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of D'LITES OF WEST BOCA, LLC, hereby executes these Articles of Organization on this 3rd day of March, 2005.

A handwritten signature in black ink, appearing to read 'SETH E. ELLIS', is written over a horizontal line.

Seth E. Ellis, Esq., authorized representative  
by Power of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, 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 **D'LITES OF WEST BOCA, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esq.  
SETH E. ELLIS, P.A.  
2385 Executive Center Drive, Suite 190  
Boca Raton, FL 33431

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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
SETH E. ELLIS