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SECRETARY OF STATE

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561-775-0771 Facsimile: 561-622-9771

Attorney At Law

4540 PGA Boulevard, Suite 208 Palm Beach Gardens, FL. 33418

June 6, 2005

Department of State
Division of Corporations

To Whom it May Concern:

Please find enclosed the Articles of Organization for Aneles Investments, LLC. The amount of cash contributed to the LLC is the total amount of \$10,000.00, which would indicate a filing fee of \$70. In addition, there is a \$35.00 fee for the registered agent. You will find enclosed a check for \$105.00. If this amount is incorrect, please contact my office immediately.

Very truly yours,

DOUGLAS A. WILLIS

DAW/lpm

enc.

FILED

SECRETARY OF STATE
SECRETARY OF STATE

Attorney at Law

4540 PGA Boulevard, Suite 208 Palm Beach Gardens, FL. 33418

June 23, 2005

Division of Corporations Attn: Diane Cushing 409 E. Gaines Tallahassee, Fl. 32399

RE: Aneles Investments, LLC Document # W05000030092

Dear Ms. Cushing:

Please find enclosed the additional \$20.00 needed for the initial filing of the above Limited Liability Corporation.

If you need anything further, please do not hesitate to contact my office.

Very truly yours,

DOUGLAS A. WILLIS

DAW/lpm

Enc.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2005

DOUGLAS A. WILLIS, ATTORNEY AT LAW 4540 PGA BOULEVARD, SUITE 208 PALM BEACH GARDENS, FL 33418

SUBJECT: ANELES INVESTMENTS, LLC

Ref. Number: W05000030092

We have received your document for ANELES INVESTMENTS, LLC and check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$20.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return 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) 245-6913.

Letter Number: 205A00042156

Diane Cushing Document Specialist

### ARTICLES OF ORGANIZATION

#### FOR

## ANELES INVESTMENTS, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be Aneles Investments, LLC.
- 2. Duration/Contribution. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members.
- 3. The mailing and street address is 8847 Oldham Way, West Palm Beach, FL. 33412.
- 4. Registered Agent and Officer. The name and street address of the initial registered agent and office of this company is as follows: Douglas A. Willis, Esquire, 4540 PGA Blvd., Suite 208, Palm Beach Gardens, FL. 33418.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority and the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
- 6. Right to Continue Business. The remaining members may continue the business 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 company.
- 7. Management of Company. The management of the Company reserved to the Members. The names and addresses of the Managerial Members are: U

<u>Names</u>	Addresses 5
Selena Jane Ambrose	8847 Oldham Way West Palm Beach, Florida. 33412
Christopher Ambrose	8847 Oldham Way West Palm Beach, Florida 33412

8. Regulations of Company. The power to adopt, alter, amend or repeal

the regulations of the limited liability company shall be vested in the Members. Regulations adopted by the Members may be repealed or altered, new Regulations may be adopted by the Members.

Any action of the Members may be taken

9. Informal Action of Members.

without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Company as part of its records). IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hands and seals this 6 day of 3000, 2005 and hereby specifies that the company's existence shall begin on this STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this day of , by SELENA JANE AMRBOSE who is personally known to me or who has produced <u>Der Sorolly Known</u> as identification. LISA P MIDDLETON Notary Public Notary Public - State of Florida Print Notary Name My Commission Expires Jul 9, 2000 Commission # DD132805 Bonded By National Notery Assn. IN WITNESS WHEREOF, the undersigned Incorporator has hereunted hands and seals this 6 day of 300 s 20005 and hereby speci that the company's existence shall begin on this The

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this has of the 20 to by CHRISTOPHER AMRBOSE who is personally known to me or who has produced personally known to me as identification.



Notary Public Print Notary Name

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 positions as Registered Agent.

Registered Agent

DOUGLAS A. WILLIS

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of the 20 of, by DOUGLAS A. WILLIS who is personally known to me or who has produced to small, have as identification.

LISA P MIDDLETON
Notary Public - State of Florida
My Commission Expires Jul 9, 2006
Commission # DD132805

Notary Public Print Notary Name

> FILEU 1005 JUN 27 P 3 47 SECRETARY OF STATE