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M. HODGES

# LAW OFFICES OF

# CHARLES J. GOLDMAN, P.A.

601 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

PHONE: 954/920-1986 FAX: 954/929-2440

July 27, 2005

State of Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

Re: JELCO, LLC

Dear Sir or Madame:

Enclosed please find an original and one copy of the above named Limited Liability Company. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$125.00 covering:

\$100.00 Filing Fee 25.00 Certificate Designating Registered Agent

Very truly yours,

CHARÍÉS J. GOLDMAN, ESQ.

Enclosures CJG/mtp

### LIMITED LIABILITY COMPANY

OF

# JELCO, LLC

We, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Limited Liability Company.

### ARTICLE I

The name and address of the Limited Liability Company shall be: JELCO, LLC.

# ARTICLE II - PRINCIPAL OFFICE

The initial street address of the Limited Liability

Company's principal office is: 3930 NE 168 Street, North Miami

Beach, FL 33180

# ARTICLE III - REGISTERED AGENT

The name and address of the Registered Agent is:

Charles J. Goldman, Esq. 601 South Federal Highway Hollywood, FL 33020

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I 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

this capacity. I further agree to comply with the provisions of all statutes relating to the property 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, Florida Statutes.

Registered Agent

# ARTICLE III - MANAGING MEMBER

The name and address of the managing member is as follows:

Title:

Name and Address:

LAURA L. DOCIMO: 3930 NE 168 Street North Miami Beach, FL 33180

Managing Member

EVERETTE H. NICHOLS: 3930 NE 168 Street North Miami Beach, FL 33180

Managing Member

STATE OF FLORIDA

SS:

COUNTY OF BROWARD )

BEFORE ME, this

 $\mathcal{L}/\mathcal{L}$  day of

2005,

personally appeared, LAURA L. DOCIMO and EVERETTE H. NICHOLS,

who are personally known to me or who have produced their Driver's Licenses as identification and are the persons described in the foregoing Limited Liability Company of JELCO, LLC. and they acknowledged before me that they executed the same for the purposes therein expressed.

OFARY PLID STATE OF
CHARLES AGADMAN RGH
MY COMMISSION \* DD 33534GH
MY COMMISSION \* DD 33554GH
EXPIRES: July 4, 2008
EXPIRES: July 4, 2008
EXPIRES: July 4, 2008
Print name of notary