

W5000101346

Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Elite Electric Fireplaces, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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W5-101346
10/12/2005

Audit # H05000241584
**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I

Name and Address

The name of this Limited Liability Company is:

Elite Electric Fireplaces, LLC

The mailing address and street address of the Limited Liability Company are :

**830 S. Tamiami Trail
Osprey, FL 34229**

ARTICLE II

Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III

Purpose and Powers

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida.

ARTICLE IV

Powers

The Limited Liability Company shall have the powers granted to a Limited Liability Company under the laws of the State of Florida.

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This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is:

830 S. Tamiami Trail
Osprey, FL 34229

and the name of its registered agent at such address is:

William R. Perry

ARTICLE VI
Management

This Limited Liability Company shall have Two Manager(s) or Managing Member(s).
The name and address of Manager(s) or Managing Member(s) are:

Name and Address

William R. Perry, Managing Member
830 S. Tamiami Trail
Osprey, FL 34229

Robert D. Woods, Managing Member
830 S. Tamiami Trail
Osprey, FL 34229

Dated: Wednesday, October 12, 2005


William R. Perry

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CUSTOMCONSULTANTS

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ACCEPTANCE BY REGISTERED AGENT

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.

Date: October 13, 2005


William R. Perry

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