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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

KATIE WONSCH

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT

DATE:

06/21/2006

REF. #:

000211.53900

CORP. NAME: ELITE PROPERTY MANAGEMENT & INVESTMENT, LLC

() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION		
() OTHER:		
STATE FEES PREPAID WIT AUTHORIZATION FOR AC		
	COST LIM	IIT: \$
PLEASE RETURN:		
(XX) CERTIFIED COPY	() CERTIFICATE OF GOOD STAND	ING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS		

THE DAY OF STATE

() ARTICLES OF DISSOLUTION

ARTICLES OF ORGANIZATION

FOR

ELITE PROPERTY MANAGEMENT & INVESTMENT, LLC

THE PARTY OF STATE OF The undersigned hereby forms a limited liability company pursuant to Chapter 608, Flo

Statutes.

ARTICLE I - NAME

The name of the limited liability company is Elite Property Management & Investment, LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 1313 Airport Drive, B-3, Tallahassee, FL 32304, and the mailing address of the limited liability company is 1313 Airport Drive, B-3, Tallahassee, FL 32304.

<u> ARTICLE III - REGISTERED AGENT, </u> REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

The name and the Florida street address of the registered agent are:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

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.

CorpDirect Agents, Inc.

It's Agent: Ed B. Lary

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

CorpDirect Agents, Inc.

It's Agent: Ed B. Lary

Authorized Representative of a Member