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(City/State/Zip/Phone #)

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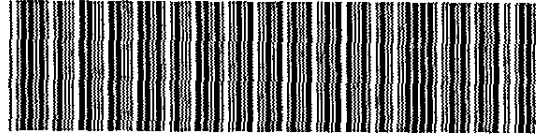
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 29 PM 1:03

B. Tadlock OCT 09 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEN ELLIS, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL C. STUMP

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

4445 N. A1A, SUITE 240

(Address)

VERO BEACH, FL32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel C. Stump

(Name of Person)

at (772) 234-1779

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE - Name:

The name of the Limited Liability Company is:

BEN ELLIS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8885 103rd CT.
VERO BEACH, FL 32967

Mailing Address:

P.O. BOX 780284
SEBASTIAN, FL 32978

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

BENJAMIN W. ELLIS
8885 103rd CT.
VERO BEACH, FL 32967

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.

Benjamin W. Ellis
Registered Agent's Signature

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGR"

BENJAMIN W. ELLIS

8885 103rd CT.

VERO BEACH, FL 32967

ARTICLE V: Effective date, if other than the date of filing:_____

(Optional) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)



BENJAMIN W. ELLIS