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ARTICLES OF ORGANIZATION OF **ELITE REALTY SERVICES GROUP, LLC** 

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

#### ARTICLE I Name

The name of this Company shall be: ELITE REALTY SERVICES GROUP, LLC.

# ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 3450 Buschwood Park Drive, Suite 245, Tampa, Florida 33618, and such other place or 2 places as may be designated by the manager from time to time. -**T**]  $\boldsymbol{x}$ OR -----

#### ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Diane Annette Williams, and the address of the registered agent for service of process shall be 8862 Cypress Hammock Drive, Tampa, Florida 33614.

### **ARTICLE IV** Management of Business

The Company shall be manager-managed. The initial manager shall be Diane Annette Williams, whose address is 8862 Cypress Hammock Drive, Tampa, Florida 33614, until the first annual meeting or until a successor is elected and gualified. The manager of the Company shall at all times be a licensed real estate broker pursuant to Chapter 475, Florida Statutes and at all times the manager's real estate broker's license shall be active and in good standing.

Prepared By: Roger A. Larson, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearweter, Florida 33756 Bar No. 0108435 (727) 461-1818

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### ARTICLE V Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Company shall be three, and the names and addresses of the persons sworn to serve as Directors until the first annual meeting or until their successors are elected and gualified are:

Address

Dlanne Annette Williams	8862 Cypress Hammock Drive Tampa, Florida 33614
Sean Renee Byrd	12378 Berkeley Square Drive Tampa, Florida 33628
Charmaine Blake	1319 Jumana Loop

Apollo Beach, Florida 33572 The Board of Directors of the Company shall at all times be licensed real estate

brokers pursuant to Chapter 475 Florida Statutes and at all times their real estate broker's licenses shall be active and in good standing.

The undersigned has executed these Articles of Organization this  $20^{10}$  day of December, 2006.

DIANE ANNETTE WILLIAMS, authorized representative

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 8862 Cypress Hammock Drive, Tampa, Florida 33614, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: December 20, 2006

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