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RICHARD I. KROOP ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG CERTIFIED FAMILY MEDIATOR COUNTY CIVIL COURT MEDIATOR

May 2, 2007

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Articles of Organization The Elizabeth, LLC

Gentlemen:

Enclosed herein please find an original and one copy of the Articles of Organization of the above named corporation to be filed in your office, together with my check in the sum of \$125.00 for the cost of same.

Kindly return one conformed copy of the Articles directly to this office.

Thank you for the courtesies extended, I remain

Very truly yours, KROOP & SCHEINBERGP P. By: Righard I. Kroop

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# **ARTICLES OF ORGANIZATION**

#### OF

#### THE ELIZABETH, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

#### **ARTICLE I: NAME OF LIMITED LIABILITY COMPANY**

The name of the Company shall be THE ELIZABETH, LLC.

#### **ARTICLE II: PURPOSE**

The purpose for which this Limited Liability Company is organized to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

### **ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Company is  $632 \ 15^{\text{TH}}$  St. Miami Beach, Florida 33139

#### **ARTICLE IV: TERM OF EXISTENCE**

The Company shall commence its existence on the date these Articles  $of_{1,2}$ Organization are filed with the Florida Department of State. The Company shall exist. perpetually.

#### **ARTICLE V: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Company in the State of Florida is KROOP & SCHEINBERG P.A. 800 WEST AVE. Suite C-1 Miami Beach, Florida. 33139

# **ARTICLE VI: MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Initial Manager is Dr. Brian Schaeffler

# **ARTICLE VII: SIGNATORY**

The name and address of the persons signing these Articles of Organization are:

JAMES A CAVANAUGH 35 N. HIBISCUS DRIVE/ MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned Signatories executed these Articles

of Organization this  $\underline{\mathcal{A}}_{-}$  day of  $\underline{\mathcal{M}\mathcal{A}\mathcal{A}}_{-}$ Brian Schaeffler

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 2 day of MA/, 2007 before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DR. BRIAN SCHAEFFLER known to me to be the persons described herein and who executed the foregoing instrument, who acknowledged before me that they executed the same, who are personally known to me, or () who has produced \_\_\_\_\_\_ as identification, and who did

take an oath.



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Notary Public, State of Florida

# **REGISTERED AGENT'S ACCEPTANCE**

The undersigned, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

KROOP & SCHEINBERG P.A by Riohard I. Kroop

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