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08 JUN 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAMES B. HAYES, P.A.
ATTORNEYS AT LAW
THE COURTYARD, SUITE 130
5301 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

JAMES B. HAYES, P.A.

BOCA RATON (561) 392-4300
FAX (561) 392-4409

RUSLEY C. MEEKER (1931 - 1995)
EVERETT H. DUDLEY, JR. (1931 - 2007)

June 24, 2008

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Elise J. LLC

To Whom It May Concern:

On behalf of the above entity, I am enclosing the original and two (2) copies of the Articles of Organization and a check for \$155.00 representing the filing fee and the amount for one certified copies of the Articles.

Please forward the original and one certified copy to our office at your earliest convenience. If you have any questions feel free to contact me.

Yours Truly,

A handwritten signature in black ink, appearing to read "JB Hayes", written over a horizontal line.

James B. Hayes
E-Mail: Bocalaw7@aol.com
enclosures

ARTICLES OF ORGANIZATION

OF

ELISE J. LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company is: ELISE J. LLC.

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of this Limited Liability Company is 5301 North Federal Highway, Suite 130, Boca Raton, Florida 33487.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV REGISTERED AGENT and REGISTERED OFFICE

The Registered Agent for this Limited Liability Company shall be MOSH SAMS and the Registered Office shall be located at 5301 North Federal Highway, Suite 130, Boca Raton, Florida 33487 or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

ARTICLE V MANAGING MEMBERS and ADDRESSES

The one (1) Managing Member for this Limited Liability Company shall be MOSH SAMS whose address is 5301 North Federal Highway, Suite 130, Boca Raton, Florida 33487.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
EFFECTIVE DATE**

The effective date for this Limited Liability Company shall be the date these Articles of Organization are filed with the Florida Secretary of State.

**ARTICLE VII
INDEMNIFICATION OF MEMBER, MANAGING MEMBER,
MANAGING REPRESENTATIVE and
AUTHORIZED REPRESENTATIVE OF MEMBER**

Every member, Managing Member, Managing Representative and authorized representative of a member of this Limited Liability Company shall be indemnified by the Company, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company, whether or not he/she is a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company may be entitled.

**ARTICLE VIII
AMENDMENT**

These Articles of Organization may be amended in the manner provided by law.

**ARTICLE IX
AFFIRMATION**

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida, this 24 day of June, 2008.



MOSH SAMs

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08 JUN 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

OF

ELISE J. LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 5301 North Federal Highway, Suite 130, Boca Raton, Florida 33487, 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, Florida Statutes.


MOSH SAMS, Registered Agent

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