

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000116529  
FILED 8:00 AM  
December 23, 2008  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

ELLS INVESTMENT HOLDINGS LLC

**Article II**

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

306 LAKE VICTORIA CIR  
MELBOURNE, FL. 32940

The mailing address of the Limited Liability Company is:

306 LAKE VICTORIA CIR  
MELBOURNE, FL. 32940

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

BIRAN HERNDON  
1971 SE PORT ST LUCIE BLVD  
PORT ST LUCIE, FL. 34952

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.

Registered Agent Signature: BIRAN HERNDON

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
LEO ELLS INC  
306 LAKE VICTORIA CIR  
MELBOURNE, FL. 32940

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### **Article VI**

The effective date for this Limited Liability Company shall be:

12/19/2008

Signature of member or an authorized representative of a member

Signature: BIRAN C HERNDON