

22/1/2009

1835 Strumber & Tarone PLLC

(FAX) 561 832-0062

P.001/0001

Division of Corporations

Page 1 of 1

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ella Rose, LLC

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EXAMINER

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ARTICLES OF ORGANIZATION
FOR

ELLA ROSE, LLC
a Florida limited liability company

ARTICLE I

Name:

The name of the Limited Liability Company is: Ella Rose, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 63 Princewood Lane, Palm Beach Gardens, Florida 33410.

ARTICLE III


Registered Agent and Office

The name and Florida street address of the registered agent is: Theodore T. Tarone, Jr., Esq., Stromberg & Tarone, PLC, 180 Royal Palm Way, Suite 201, Palm Beach, Florida 33480.

ARTICLE IV

Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.



Theodore T. Tarone, Jr., as authorized
representative

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


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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 Florida Statutes, Chapter 608.



Theodore T. Tarone, Jr.Date: Jan 22, 20092009 JAN 22 AM 9:48
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