

L090000007455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

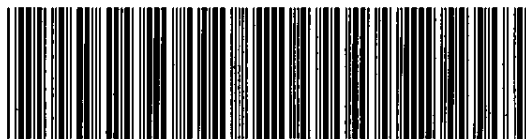
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Effective Date 01/01/09

01/05/09--01036--010 **125.00
01/23/09--01012--008 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN - 5 PM 1:31

W09-337
JAN - 7 2009

J. BRYAN

JAN 26 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2009

EARL I. GOLDGERG
EIG, LLC
7141 LIONS HEAD LANE
BOCA RATON, FL 33496

SUBJECT: EIG, LLC
Ref. Number: W09000000337

1/20/09
MR BRYAN
IN ACCORDANCE
WITH OUR PHONE
CONVERSATION TODAY
I HAVE CHANGED
THE NAME IN ART 1
TO EIG INVESTMENTS,
LLC.

We have received your document for EIG, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #T08000001307, EIG.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 509A00000318

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

~~EMERITIA INVESTMENTS, LLC~~
~~BOCA RATON~~ ELG INVESTMENTS, LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

7141 LIONS HEAD LANE
BOCA RATON, FL 33496

Mailing Address:

7141 LIONS HEAD LANE
BOCA RATON, FL 33496

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are: Effective Date 01/01/09

EARL I. GOLDBERG

Name

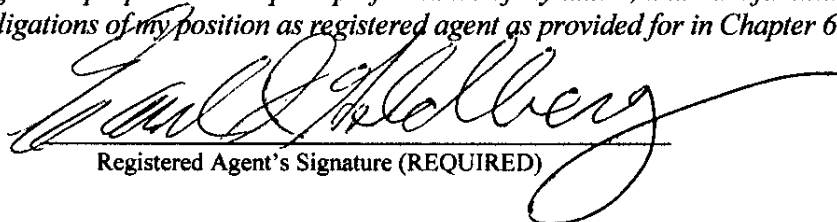
7141 LIONS HEAD LANE

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON FL 33496

City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

EARL I. GOLDBERG

7141 LIONS HEAD LANE

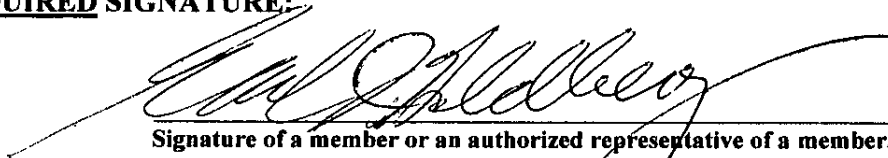
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JAN 1, 2009. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

EARL I. GOLDBERG

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)