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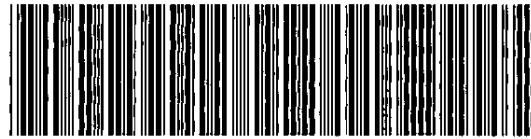
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600155340396

Effective Date 05/18/09

05/04/09 -- 01061 -- 002 \$155.00

FILED
09 MAY 19 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-21171
MAY - 5 2009

J. BRYAN

MAY 21 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ERNIE GEORGES MANAGEMENT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert J. Gamot, Jr., Esquire

(Name of Person)

The Gamot Law Firm

(Firm/Company)

2701 PGA Boulevard, Suite C

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Albert J. Gamot, Jr., Esquire at (**561**) **832-5500**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2009

ALBERT J. GAMOT, JR., ESQUIRE
THE GAMOT LAW FIRM
2701 PGA BOULEVARD, SUITE C
PALM BEACH GARDENS, FL 33410

SUBJECT: ERNIE GEORGES MANAGEMENT, LLC
Ref. Number: W09000021171

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ERNIE GEORGES MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 4, 2009. Please amend your document accordingly.

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: 809A00015208

The Gamot Law Firm, P.L.

ALBERT J. GAMOT, JR., P.A.¹
MELINDA PENNEY GAMOT, P.A.²
N. NICOLE GAMOT, P.A.

¹ ALSO ADMITTED IN MISSISSIPPI
² BOARD CERTIFIED IN MARITAL & FAMILY LAW
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS



OF COUNSEL
ROSANNA FERRARI, P.A.

PARALEGAL STAFF
DEBRA McPHERSON HALL, B.S., C.L.A.

May 18, 2009

Mr. Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ernie Georges Management, LLC
Ref. No.: W09000021171
Ltr. No. : 809A00015208

FILED
09 MAY 19 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Pursuant to your letter dated May 5, 2009, enclosed is a corrected copy of the Articles of Organization for Florida Limited Liability Company. Your have retained our filing fee. Please refile the articles promptly.

Thank you for your cooperation in this matter.

Sincerely,

Albert J. Gamot, Jr.

AJG/dmh
Enclosure as stated

**Signed in Mr. Gamot's absence
to expedite delivery**



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ERNIE GEORGES MANAGEMENT, 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:

169 Tequesta Drive

Suite 32E

Tequesta, Florida 33469

Mailing Address:

169 Tequesta Drive

Suite 32E

Tequesta, Florida 33469

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 05/18/09

Marc S. Rachlin

Name

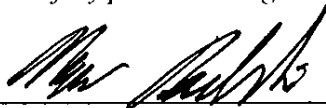
169 Tequesta Drive, Suite 32E

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

Tequesta, Florida 33469

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)

Page 1 of 2

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TALLAHASSEE, FLORIDA

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:

MGR/MGRM

Marc S. Rachlin

169 Tequesta Drive, Suite 32E

Tequesta, Florida 33469

MGR/MGRM

Michael R. Rachlin Revocable Trust dated 9/12/04

c/o Michael R. Rachlin, Trustee

169 Tequesta Dr., #32E, Tequesta, FL 33469

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 05/18/09. (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.)

Marc S. Rachlin

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)