

L090000099147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

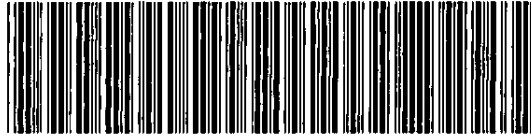
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160872427

09/28/09--01016--015 **155.00

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-43457
BRYAN 09/28/09

J. BRYAN

OCT 14 2009

EXAMINER

LAW OFFICES
OF
RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (RET.)
*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE (954) 923-4604
MIAMI (305) 945-2388
FAX (954) 923-6545

September 23, 2009

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Attention: Corporations Division

Re: Elite Applications Group, LLC

Dear Sir:

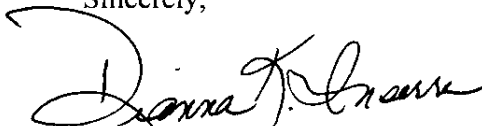
Enclosed herewith please find the original and a copy of the Articles of Incorporation of the above-named corporation, together with the Acceptance of the Registered Agent.

Kindly endorse your approval of the Articles on the duplicate copy, certify same and return it to the undersigned.

Also, enclosed is our check in the amount of \$155.00 representing the filing fee for certified copy.

Thank you for your cooperation in this matter.

Sincerely,



Dianna K. Inserra
Legal Assistant for the Firm

/dki
Enclosure(s)

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2009

DIANNA K. INSERRA, LEGAL ASSISTANT
RAY A. SCHLICHTE, JR., P.A.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

SUBJECT: ELITE APPLICATIONS GROUP, LLC
Ref. Number: W09000043457

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELITE APPLICATIONS GROUP, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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: 809A00031660

ARTICLES OF ORGANIZATION
FOR
ELITE APPLICATIONS GROUP, LLC

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Florida Limited Liability Company is ELITE APPLICATIONS GROUP, LLC.

ARTICLE II

COMPANY BUSINESS & MAILING ADDRESS

The mailing address and street address of the company is: 18071 Biscayne Boulevard, Suite 1803, Aventura, Florida 33163.

ARTICLE III

NUMBER OF UNITS

The company is authorized to issue one thousand (1000) units.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the limited liability company at that office is Paul G. Schlichte, Esq.

ARTICLE V

INDEMNIFICATION

The company shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VI

COMPANY PURPOSE

The company shall do business in and for any purpose allowed by law.

ARTICLE VII

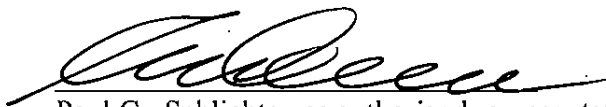
MANAGEMENT [OFFICERS/DIRECTORS]

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each initial manager is:

Jason Wertchafter

121 El Dorado Parkway
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned member or authorized representative of member has executed these articles of organization this 23 day of September, 2009.

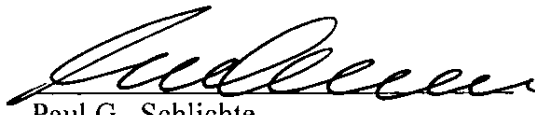


Paul G. Schlichte,, as authorized representative

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT 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 above 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Paul G. Schlichte
Registered Agent

FILED
09 OCT 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA