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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: ASHLEY SMITH DATE: 12-30-2009 **REF. #:** 002044.116743 CORP. NAME: ELLIS/PINE ACQUISITION, LLC () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT (XX) LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION Attn: Buck () OTHER: STATE FEES PREPAID WITH CHECK# 533114 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN:

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

Examiner's Initials

(XX) CERTIFIED COPY

() CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION

FOR

Ellis/Pine Acquisition, LLC

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company is Ellis/Pine Acquisition, LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 189 South Orange Avenue, Suite 970, Orlando, Florida 32801, and the mailing address of the limited liability company is 189 South Orange Avenue, Suite 970, Orlando, Florida 32801.

ARTICLE III - MANAGEMENT

Appraisal Marketing Group, LLC - Manager 189 South Orange Avenue, Suite 970 Orlando, Florida 32801

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

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

Jeremy S. Sloane 421 W. Fairbanks Avenue, Suite 2 Winter Park, Florida 32789

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.

Jeremy S. Sloane

It's Agent:

JEREMY S. SLOANE

(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 herein are true.)

CorpDirect Agents, Inc.

Katie Wonsch

Authorized Representative of a Member