

L10 000090169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

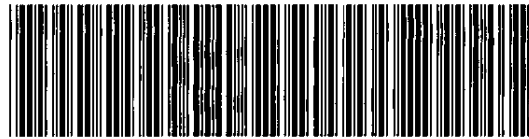
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 27 2010

EXAMINER



100184671581

08/25/10--01012--011 **125.00

FILED
10 AUG 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Seth E. Ellis

LL.M. in Estate Planning

Also Admitted in Massachusetts

David Howard Goldberg

LL.M. in Taxation

Andrea C. D'Addario

George R. Freund

*Admitted in New York
and New Jersey*

Brad H. Milhauser

LL.M. in Estate Planning

Gerald W. Pierre

*Sidney J. Wartel
Of Counsel*

August 23, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL. 32314

**Re: E-Vault, LLC
Articles of Organization**

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Organization for the above-referenced entity, together with a check in the amount of \$125.00 representing the Filing Fee of \$100.00 and the registration fee of \$25.00.

Please effect immediate organization and return a certified copy of the Articles of Organization to this office in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ELLIS & GOLDBERG, P.L.

Seth E. Ellis
Seth E. Ellis

SEE/saj

Enclosure

S:\Work\Staff\Sharron\Correspondence\SecretaryofState.docx

4755 Technology Way

Suite 205

Boca Raton, FL 33431

p: 561.910.7500

f: 561.910.7501

Miami: 305.760.8888

Boston: 866.988.0075

www.egpl-law.com

**ARTICLES OF ORGANIZATION
FOR
E-VAULT, LLC**

FILED
10 AUG 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Limited Liability Company is **E-VAULT, LLC**.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 4755 Technology Way, Suite 205, Boca Raton, Florida 33431.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Goldberg, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI
Member-Managed Company

The Limited Liability Company is to be managed by its members and is therefore a

member-managed company.

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of 8-20-10, 2010, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of E-VAULT, LLC, hereby executes these Articles of Organization on this 18 day of Aug, 2010.



SETH E. ELLIS, ESQ.
Authorized Representative by Power
of Attorney

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **E-VAULT, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Goldberg, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431.

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.



SETH E. ELLIS, ESQ.