Electronic Articles of Organization For Florida Limited Liability Company

L11000040552 FILED 8:00 AM April 05, 2011 Sec. Of State

Article I

The name of the Limited Liability Company is: BOYCE F. EZELL III, LLC

Article II

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

76432 OVERSEAS HIGHWAY ISLAMORADA, FL. 33036

The mailing address of the Limited Liability Company is:

P.O. BOX 144120 CORAL GABLES, FL. 33114

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BOYCE F EZELL III 76432 OVERSEAS HIGHWAY ISLAMORADA, FL. 33036

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.

Registered Agent Signature: BOYCE F EZELL, III

Article V

The name and address of managing members/managers are:

Title: MRG BOYCE F EZELL III 76432 OVERSEAS HIGHWAY ISLAMORADA, FL. 33036

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Article VI

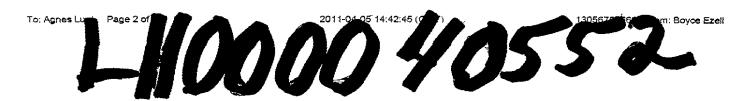
The effective date for this Limited Liability Company shall be:

04/04/2011

Signature of member or an authorized representative of a member

Electronic Signature: BOYCE F EZELL III

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



EZELL & MENÉNDEZ

ATTORNEYS AT LAW P.O. BOX 144120 CORAL GABLES, FL 33114

TELEPHONE: 305-856 6660 TELECOPIER: 305-675-7666

April 5, 2011

SECRETARY OF STATE
REGULATION/QUALIFICATION SECTION
ATT: AGNES LUNT
REGULATION SPECIALIST II

RE: Boyce F Ezell, III LLC Tracking # 600200400716 Pin # 0715 Letter 110405092124-600200400716

Dear Agnes Lunt

This letter shall serve as Consent by Boyce F. Ezell, III, PA to Boyce F. Ezell, III LLC to use that similar name. Further, I am filing a Notice of Dissolution of Boyce F. Ezell, III PA today.

Should you have any questions, please feel free to call me

Very truly yours,

/ s/ Boyce F Ezell, III

Boyce F. Ezell, III

BFE