

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

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

**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.

**L110000 40552**

**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