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SECRETARY OF STATE

ORPDIRECT AGENTS, INC. (formerly CCRS) EAST PARK AVENUE FILING COVER SHEET ACCT. #FCA-14 • CONTACT: KATIE WONSCH DATE: 01/03/2012 **REF. #:** 002282.159593 CORP. NAME: <u>E-S-E HOLDINGS LLC</u> \*.( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION (i ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( XX ) LIMITED LIABILITY ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ) CERTIFICATE OF CANCELLATION ) OTHER: STATE FEES PREPAID WITH CHECK# 542874 FOR \$ 125.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_

( ) CERTIFICATE OF GOOD STANDING

( XX ) PLAIN STAMPED COPY

Examiner's Initials

LEASE RETURN:

) CERTIFIED COPY

CERTIFICATE OF STATUS





## **ARTICLE I – NAME**

The name of this Limited Liability Company is:

E-S-E HOLDINGS LLC

# **ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of this Limited Liability Company are:

21011 JOHNSON ST. SUITE 115 PEMBROKE PINES FL 33029

#### **ARTICLE III - MANAGEMENT**

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

IVAN COLON 21011 JOHNSON ST. SUITE 115 PEMBROKE PINES FL 33029

# <u>ARTICLE IV – REGISTERED AGENT AND OFFICE</u>

The name and address of the initial registered agent of this Limited Liability Company are:

IVAN COLON 21011 JOHNSON ST. SUITE 115 PEMBROKE PINES FL 33029

# **ARTICLE V - PURPOSE**

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the  $2^{nd}$  day of January, 2012.

Ivan Colon, Authorized Representative

## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations his position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: January 2, 2012

Ivan Colon