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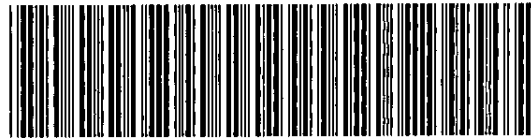
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 21 2012

EXAMINER

ALLAN R. LIPMAN, ATTORNEY

A Member of the New York and Florida Bar

9403 Ivory Isle Road

Boynton Beach, FL 33473

Direct FL: (561) 739-8002 - (561) 336-2685 (FAX-FL)

Direct NY: (716) 204-1150 - (716) 633-0301 (FAX-NY)

al@alipman.com

May 15, 2012

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: **ELS MORRIS LLC**

The enclosed Articles of Organization and Fees are submitted for filing:
Please return all correspondence concerning this matter to the following:

Name of Person: ALLAN R. LIPMAN

Firm/Company: Attorney

Address: 9403 Ivory Isle Road, Boynton Beach, FL 33473

Email Address: al@alipman.com

For further information concerning this matter, please call:

Allan R. Lipman at (561) 739-8002—after May 23 please call 561-246-9038

Enclosed is a check for the following amount:

\$160.00 Filing Fee, Certificate of Status
& Certified Copy

Very truly yours,

ARL/cd


Allan R. Lipman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL

**ARTICLES OF ORGANIZATION
OF
ELS MORRIS LLC**

Filed by:

Allan R. Lipman Esq
9403 Ivory Isle Road
Boynton Beach, Florida 33473
FLORIDA BAR # 233 471

FILED
2012 MAY 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ELS MORRIS LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

ELS MORRIS LLC

SECOND: The term of existence of the Limited Liability Company shall be perpetual.

THIRD: The Limited Liability Company is organized for the following purposes: to acquire, own, hold, improve, manage and operate the real property known as 20 Hubbard Lane Unit 111, Southampton, New York 119689 and other real property (the "Property") for profit and to facilitate the indirect ownership of same by not only Edward B. Morris as the initial member but later other members of his family by his transferring ownership interest to them on a basis where there will be no personal liability and there will be continuity of ownership that will facilitate its rental and permit other family member who later become members to operate the same, especially since Edward B. Morris will be residing in his residence in Boynton Beach, Florida and will also permit them to participate in the anticipated appreciation in value of the Property; and to insulate the Property to some degree from third party outside creditors, and in connection therewith, to incur indebtedness, secured and unsecured; to mortgage, finance, refinance, encumber, lease, sell, exchange, convey, transfer or otherwise deal with or dispose of the Property; to enter into and perform contracts and agreements of any kind necessary to, in connection with or incidental to the business of the Limited Liability Company; and to carry on any other activities necessary to, in connection with or incidental to the foregoing, as the Members in their discretion may deem desirable.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 9128 Clayton Manor Drive, Boynton Beach, Florida 33473, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Edward B. Morris.

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. If 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 in Chapter 608, F.S.

print:

Edward B. Morris

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2012 MAY 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The mailing address and principal office of the Limited Liability Company is 9128 Clayton Manor Drive, Boynton Beach, Florida 33473.

SIXTH: The Limited Liability Company will be operated by the Members, and no manager will be appointed. The name and address of the sole Member are: Edward B. Morris, having an address at 9128 Clayton Manor Drive, Boynton Beach, Florida 33473

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the sole Member is \$100.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

TENTH: If there later are more than one Members, the remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ELEVENTH: The name and business address of the Organizer of the Limited Liability Company are: Edward B. Morris, 9128 Clayton Manor Drive, Boynton Beach, Florida 33473.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on May __, 2012.

print:

Edward B. Morris
Organizer

Return to:

Allan R. Lipman Esq
9403 Ivory Isle Road
Boynton Beach, Florida 33473
FLORIDA BAR # 233471


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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF PALM BEACH, ss.

The foregoing instrument was acknowledged before me on the 10TH day of May, 2012, by Edward B. Morris.

NOTARY PUBLIC-STATE OF FLORIDA
Allan R. Lipman
Commission # EE067668
Expires: FEB. 24, 2015
BONDED THRU ATLANTIC BONDING CO., INC.


print: Allan R. Lipman
Notary Public
My commission expires on _____

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: [] Passport [] State Driver's License
[] Other: