

U3000096010

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000150684 3)))



H130001506843ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305)960-2220
Fax Number : (305)397-2683

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tmiller@duanemorris.com

FLORIDA LIMITED LIABILITY CO.
ELYSION, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

13 JUL -3 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

JUL 05 2013
D. BUTLER

Duane Morris

DUANE MORRIS LLP
BOCA CENTER TOWER II
5100 TOWN CENTER CIRCLE, SUITE 650
BOCA RATON, FL 33486-9000
PHONE: 561.962.2100
FAX: 561.962.2101

FACSIMILE TRANSMITTAL SHEET

To:

FIRM/COMPANY:

FACSIMILE NUMBER: 18506176383

FROM: Tara Miller

DIRECT DIAL: +1 561 962 2113

DATE: 2013-07-03 14:59:05 EDT

REFERENCE:

Message:

For more information about Duane Morris, please visit <http://www.DuaneMorris.com>

NOTE: Original will not follow

CONFIDENTIALITY NOTICE

THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY TELEPHONE THE SENDER ABOVE TO ARRANGE FOR ITS RETURN, AND IT SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE.

If there is a problem with this transmission, please call us as soon as possible at 561.962.2100.

FILED
13 JUL -3 PM 2:44
CLERK OF DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

H13000150684

**ARTICLES OF ORGANIZATION
OF
ELYSION, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **ELYSION, LLC** (hereinafter, "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

c/o Duane Morris LLP
5100 Town Center Circle, Ste. 650
Boca Raton, FL 33486

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

The undersigned Authorized Representative of the Company has executed these Articles of Organization as of this 3rd day of JULY, 2013.

By:


MICHAEL H. LEEDS, Authorized
Representative

H13000150684

H13000130684

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **ELYSION, LLC** at the place designated in Article III of the Articles of Organization, **CORPORATION SERVICE COMPANY** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. **CORPORATION SERVICE COMPANY** is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By: *Harry D. Davis* Harry D. Davis
Asst. Vice President
Name: _____
Date: 7/3, 2013

FILED

13 JUL -3 PM 2:44

CLERK OF COURT
HALL AND ASSOCIATES, P.L.L.C.

H13000130684