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FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

DEPARTMENT OF STATE

14 MAY 23 PM 2: 44

May 21, 2014

CORPDIRECT AGENTS, INC. KIM WEIDENBACH TALLAHASSEE, FL

SUBJECT: ELAD, LLC

Ref. Number: W14000031976

PLEASE GIVE ORIGINAL SUBMISSION

PLEASE DATE

We have received your document for ELAD, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P04000074534.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 014A00010958

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE 5/20/14

www.sunbiz.org

CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)		
FILING COVER S ACCT. #FCA-23	<b>SHEET</b>	,·		
CONTACT:	Kim Weiden	<u>bach</u>		
DATE:	05/20/14			
REF. #:	<u>9151592</u>			
CORP. NAME:	ELAD, LLC			
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC ( ) REINSTATEMENT ( ) CERTIFICATE OF C. ( ) OTHER:	CATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME (XX ) LIMITED LIABILITY ( ) WITHDRAWAL	
		TH CHECK# \ <u>\\(\pi\pi\pi\)723</u> CCOUNT IF TO BE DEBITED COST LIM	FOR \$ 155.00 AH \$	
PLEASE RETUR  (XX) CERTIFIED COP  ( ) CERTIFICATE OF	PΥ	( ) CERTIFICATE OF GOOD STAND	DING ( ) PLAIN STAMPED CO	)PY

Examiner's Initials

OF

#### ELAD Investments, LLC

The undersigned initial members of a Florida limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

#### ARTICLE I. COMPANY NAME

The name of this Company is: ELAD Investments, LLC

#### ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

#### ARTICLE III. MAILING ADDRESS OF COMPANY

The initial mailing address of this Company is:

12187 Rockledge Circle Boca Raton, FL 33428

Such mailing address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

#### ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

12187 Rockledge Circle Boca Raton, FL 33428

Such street address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

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#### ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Avishay Rubin 12187 Rockledge Circle Boca Raton, FL 33428

### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 605.0401 of the Act, the Company may adm to additional members upon the majority vote of all members of the Company at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of all the members of Company which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

#### ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the individuals whose names are set forth below:

Avishay Rubin 12187 Rockledge Circle Boca Raton, FL 33428

Henia Rubin 12187 Rockledge Circle Boca Raton, FL 33428

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

#### ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of all the members of the Company.

#### ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 605.0202 of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of all of the members of the Company.

INITIAL MEMBER(S):

OUR HOLDINGS

': (/*)*>

VISHAY RUBIN, Manager

L.L.C.

ΒY

MENIA RUBIN, Manager

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## CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 605.0113 and 605.0017 of the Florida Limited Liability Company Act:

Having been appointed registered agent of in its
Articles of Organization, at the place designated in such Articles
of Organization, the undersigned hereby agrees to act in this
capacity and affirms that it is familiar with, and accepts, the
obligations of such position.

AVISHAY RUBIN