# Electronic Articles of Organization For Florida Limited Liability Company

L15000025121 FILED 8:00 AM February 10, 2015 Sec. Of State jshivers

## **Article I**

The name of the Limited Liability Company is: ELLA GRACE FRANCHISES, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

4949 SUNBEAM ROAD UNIT 5 JACKSONVILLE, FL. UN 32257

The mailing address of the Limited Liability Company is:

4949 SUNBEAM ROAD UNIT 5 JACKSONVILLE, FL. UN 32257

# **Article III**

Other provisions, if any:

WE ARE SERVING THE DEVELOPMENT OF AND THE SALES OF BOUNCE-A-ROO PARTY RENTAL FRANCHISES.

# **Article IV**

The name and Florida street address of the registered agent is:

MICHAEL H KELLAM 4949 SUNBEAM ROAD UNIT 5 JACKSONVILLE, FL. 32257

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: MICHAEL KELLAM

## Article V

The name and address of person(s) authorized to manage LLC:

Title: PRES MICHAEL H KELLAM 4949 SUNBEAM ROAD JACKSONVILLE, FL. 32257 UN

Title: VPRE HEATHER M KELLAM 4949 SUNBEAM ROAD JACKSONVILLE, FL. 32257 L15000025121 FILED 8:00 AM February 10, 2015 Sec. Of State jshivers

#### **Article VI**

The effective date for this Limited Liability Company shall be:

02/10/2015

Signature of member or an authorized representative

Electronic Signature: MICHAEL KELLAM

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.