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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| Elysium Capital Management, LLC |
| Name of Limited Liability Company |
| |
| The enclosed Articles of Organization and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Leo D. Corradini |
| Name of Person |
| Elysium Capital Management, LLC |
| Firm/Company |
| 7744 SW 193rd Street |
| Address |
| Cutler Bay, FL 33157 |
| City/State and Zip Code |
| Icorradini@aol.com E-mail address: (to be used for future annual report notification) |
| |
| For further information concerning this matter, please call: |
| Leo D. Corradini _{at} 305 302-0971 |
| Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$125.00 Filing Fee \$ \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, |
| Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy |
| (additional copy is enclosed) |
| Mailing Address Street/Courier Address |
| Registration Section Registration Section |
| Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building |
| Tallahassee, FL 32314 2661 Executive Center Circle |

Taliahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the Limited Liability Compar | ry is: | | | |
|--|--|---|--|--|
| Elysium Ca | apital Managei | ment | t, LLC | |
| (Must end with the w | vords "Limited Liabili | ty Con | npany, "L.L.C.," o | or "LLC.") |
| ARTICLE II - Address: The mailing address and street address of t | the principal office of | the Li | mited Liability Co | ompany is: |
| Principal Office Address: | Mailing Add | iress: | | |
| 7744 SW 193rd Street | | | 7744 SW 193rd S | Street |
| Cutler Bay, FL 33157 | | | Cutler Bay, FL 3 | 3157 |
| ARTICLE III - Registered Agent, Regis (The Limited Liability Company cannot se | | | | |
| another business entity with an active Flor | rida registration.) | | | |
| The name and the Florida street address of | f the registered agent a | are: | | |
| | Leo D. Corrad | ini | | |
| | Name | | | |
| 7 | 744 SW 193rd S | treet | | |
| Florida street add | lress (P.O. Box <u>NOT</u> | accept | able) | |
| Cutle | er Bay F | L | 33157 | |
| | City | | Zip | |
| Having been named as registered agent a the place designated in this certificate, capacity. I further agree to comply with of my duties, and I am familiar with and Registered | I hereby accept the ap the provisions of all st | opointn tatutes ns of my , F.S | nent as registered relating to the pro position as regis | agent and agree to act in this oper and complete performance |
| | (CONTINUED) Page 1 of 2 | | | 15 FEB |
| | ~ | | | -6 AM 9:57 |

| <u>Title:</u> "AMBR" = Authorized M | | | <u>dress:</u> | | | |
|---|---|---|--|--|---|-------------------|
| "MGR" = Manager | cinoci | | | | | |
| AMBR | | | Leo D. Co | madini | | |
| | | | 7744 SW 193 | 3rd Street | | |
| | | | Cutler Bay, F | FL 33157 | | |
| AMBR | | ~ | Jose Ed. | | - | • |
| AMDIX | | | 22 25 FM | | | |
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| ective date is listed, the di of filing.) | ate must be specific and | | · · · · · · · · · · · · · · · · · · · | | | or 90 |
| E V: Effective date, if oth ective date is listed, the date of filing.) E VI: Other provisions, if REQUIRED SIGNATURE | ate must be specific and any. | cannot be mor | re than five b | usiness days | s prior to | or 90 |
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The name and address of each person authorized to manage and control the Limited Liability Company:

ARTICLE IV-