

Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

ELSON CARE II, L.L.C.

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| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$125.00 |

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DIVISION OF CORPORATIONS
AND COMMERCIAL
AND CONSUMER SERVICES

ARTICLES OF ORGANIZATION

OF

ELSON CARE II, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be:

ELSON CARE II, L.L.C.

ARTICLE II – ADDRESS

The principal place of business and mailing address of the Company in Florida shall be:

Principal Address: 777 Arthur Godfrey Road, Suite 300B
Miami Beach, FL 33140

Mailing Address: 777 Arthur Godfrey Road, Suite 300B
Miami Beach, FL 33140

ARTICLE III – PURPOSES AND POWERS

To transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV – REGISTERED AGENT

The name and address of the registered agent is:

JASON SHAPIRO
777 Arthur Godfrey Road, Suite 300B
Miami Beach, FL 33140

ARTICLE V – MANAGEMENT

The managers of the company shall be:


Jason Shapiro - Manager

Elliot Bertram - Manager

ARTICLE VI – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this ____ day of May 2024.




Jason Shapiro
Manager

**CERTIFICATE OF DESIGNATION AND WRITTEN ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

The name and address of the Registered Agent and office is:

JASON SHAPIRO
777 Arthur Godfrey Road, Suite 300B
Miami Beach, FL 33140

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 as provided for in Chapter 605, F.S.



Jason Shapiro
Registered Agent