Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Via Federal Express A/B#812128323798

Re: ELEMENTS FOR LIVING, LLC

-600002972466--08/27/99--01074--006 \*\*\*\*320.00 \*\*\*\*320.00

Dear Sir/Madam:

With respect to ELEMENTS FOR LIVING, LLC, enclosed for filing please find the following:

- 1. The original and one (1) copy of the Articles of Organization for Limited Liability Company (Elements For Living, LLC):
- 2. The original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office (for the above limited liability company)
- 3. The undersigned's check in the amount of \$320.00 for fees, which sum includes the \$285.00 filing fee and the \$35.00 registered agent fee.
  - 4. A self addressed stamped envelope.

Upon the filing of the enclosed Articles of Organization for ELEMENTS FOR LIVING, LLC, I would appreciate you returning a copy of same bearing your office's date/time stamp for the filing as well your office's official certificate attesting to the date of filing ....

Thank you for your assistance.

Very truly yours,

William H. Leftowitz

WHL/tl Encls

c: Ruth Merritt

# ARTICLES OF ORGANIZATION FOR FLORIDA FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE 1-Name:

The name of the limited liability company is:

ELEMENTS FOR LIVING, LLC

#### ARTICLE II-Address:

The mailing address and street address of the principal office of the limited liability company is:

ELEMENTS FOR LIVING, LLC c/o Ruth Merritt 3100 N. Ocean Blvd., #1008 Ft. Lauderdale, Florida 33308

#### ARTICLE III-Duration:

The period of duration for the limited liability comparishall be:

Perpetual

#### ARTICLE IV-Management:

The limited liability company is to be managed by a manager and the name and address of such manager is:

Ruth Merritt 3100 N. Ocean Blvd., #1008 Ft. Lauderdale, Florida 33308

### ARTICLE V-Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Written consent of member(s)

#### ARTICLE VI-Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Written consent of member(s)

## ARTICLE VII-Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member, Ruth Merritt, certifies:

- 1. the above limited liability company has at least one member;
- 2. the total amount of cash contributed by the member(s) is
- 3. if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is
- attached and made a part hereof); and 4. the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$1,000.00

Signature of member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ruth Merritt

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the limited liability company is:

ELEMENTS FOR LIVING, LLC

2. The name and Florida street address of the register- agent are:

William H. Lefkowitz 2601 E. Oakland Park Blvd., Suite 208 Ft. Lauderdale, Florida 33306

Having been names 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 provisons of all states 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.

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SECRETARY OF STATE