

L99000008953

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4003

From:

Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
Account Number : 104447002647
Phone : (561) 659-4020
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LIMITED LIABILITY COMPANY

Ellin, LLC

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[Handwritten signatures and initials]

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**ARTICLES OF ORGANIZATION
of
ELLIN, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ELLIN, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

c/o RDI Marketing & Development, Inc.
5 NW 39 Street, Suite 3
Miami, FL 33127

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**ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

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

Stuart M. Gottlieb
222 Lakeview Avenue, Suite 260
West Palm Beach, Florida 33401

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

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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 608, F.S.


STUART M. GOTTLIEB, Registered Agent

These Articles of Organization have been executed by the undersigned authorized representative of SARA ELLIN ELIA, the sole member of the Company, this 17th day of December, 1999.


STUART M. GOTTLIEB
Authorized Representative

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

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TALLAHASSEE, FLORIDA

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