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		Office Use Only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if k	nown):
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Walk in Pick up time		Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withd	ared Agent IIASSEE,
OTHER FILINGS	REGISTRATION/Q	UALIFICATION =
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	- >m 45

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

ANTHONY DODGE 3500 PALMISANO BLVD CHALMETTE, LA 70043

SUBJECT: ELLTON MANAGEMENT LLC Ref. Number: W02000013749

We have received your document for ELLTON MANAGEMENT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 302A00030316

O2 MAY 24 AM II: 45
SECRETARY OF STATE
TALLAHASSEF FI OPINA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ame of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: ANTHONY W. DODGE, 3500 PALMISAWO BLUB., CHALMETTE, LA 70043 ELDISE S. STRECKFUS. 3500 PALMISANO BLUD., CHALMETTE, LA 70043 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: SALSS AND RENTALS OF VIDEO MOVIES

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANTHONY W. DONEE

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 OFFICE AND REGISTERED AGENT IN THI STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
ELLTON MANAGEMENT LLC

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

JOE SYLV	ERA	,	
	(Name)		02 SEC TALL
327 AIRPORT F	WILLING MORTH		AHAS
Florida st	reet address (P.O. Box)	NOT ACCEPTABLE)	SSEE. SY 0 SY 1
NAPLES,	FL	34104	ED FST. FT.CO
	(City/State/Zip)		RIDA RIDA

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 608, F.S.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 **Certified Copy (optional)** 5.00 Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Organization and Initial Report of

ELLTON MANAGEMENT, LLC

Domiciled at CHALMETTE, LOUISIANA,

Was filed and recorded in this Office on March 19, 2002,

And all fees having been paid as required by law, the limited liability company is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 22.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March /19, 2002

RHU 35236537K

Secretary of State

