

State of Florida

Department of State

I certify from the records of this office that ELLMAX, LLC is a limited liability company organized under the laws of the State of Florida, filed on December 15, 2010.

The document number of this limited liability company is L10000128558.

I further certify that said limited liability company has paid all fees due this office through December 31, 2013, that its most recent annual report was filed on October 28, 2013, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Twenty Eighth day of October, 2013

Ken Peterson

Secretary of State



Authentication ID: 200253300342-102813-L10000128558

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>