

1000000000319

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MEGA-MINE MANAGEMENT COMPANY, LLC

(Proposed corporate name - must include suffix)

000003086410--2
-01/03/00--01122--010
***160.00 ***160.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$160.00

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ ~~\$87.50~~
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BILL THOMAS

Name (Printed or typed)

L-319

2951 SW 14th PLACE

Address

BOYNTON BEACH, FLORIDA 33426

City, State & Zip

561-734-6303

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN -3 AM 11:06

FILED

1/10/00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION
OF
MEGA-MINI MANAGEMENT COMPANY, LLC

1.

The name of the Limited Liability Company is "MEGA-MINI MANAGEMENT COMPANY, LLC" (the "Company").

2.

The Company is organized as a limited liability company pursuant to the Florida Limited Liability Company Act.

3.

The initial registered office of the Company will be located at 2951 S.W. 14th Place, Boynton Beach, Florida 33426. The initial registered agent at such address shall be Bill Thomas.

4.

The initial principal office of the Company is located at 2951 S.W. 14th Place, Boynton Beach, Florida 33426.

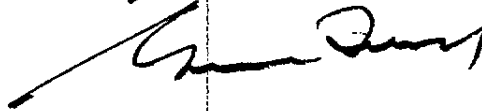
5.

The Company shall be managed by one or more managers as provided in the Operating Agreement of the Company. The manager or managers shall be indemnified by the Company to the maximum extent permitted by law.

FILED
00 JAN -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of
the 29th day of December, 1999.

GLENN
Glen Friedt, Member



FILED
00 JAN -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

This 29th day of December, 1999.

Bill Thomas

Bill Thomas

FILED
00 JAN -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA