

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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To:

Account Name : GASSMAN & CONETTA, P.A.

Account Number: 075350000514 : (727)442-1200 Phone

Fax Number

: (727)443-5829

LIMITED LIABILITY COMPANY

MEGA LOOT, L.L.C.

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ARTICLES OF ORGANIZATION

OF

MEGA LOOT, L.L.C.

a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is MEGA LOOT, L.L.C. (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

1245 Court Street Suite 102 Clearwater, FL 33756

ARTICLE III DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLES OF ORGANIZATION OF MEGA LOOT, L.L.C.

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Alan S. Gassman, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750 Audit Fax #: <u>H00000001938</u> 0

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its manager and the name and address of such manager who is to serve as manager is:

> KEN TATAROW 1245 Court Street Suite 102 Clearwater, FL 33756

ARTICLE V ADMISSION OF NEW MEMBERS

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

The manager may admit new members in its sole and unfettered discretion subject only to the condition that such additional member must agree in writing to be bound as a member by the Operating Agreement of the Company.

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:

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 not terminate the company, and the business of the company shall be automatically continued, so long as there is at least one remaining member.

ARTICLES OF ORGANIZATION OF MEGA LOOT, L.L.C.

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Alan S. Gassman, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750 H00000001938 0 Audit Fax #:

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AUTHORIZED REPRESENTATIVE OF MEMBER MEGA LOOT, L.L.C.

ELLEN M. TISCHIO

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.

Notary Public State of Florida My Commission Expires:

SHELLEY WEBER
MY COMMISSION & CC 555127
EXPIRES: July 19, 2001
Banded Thru Natury Public Underwriters

ARTICLES OF ORGANIZATION OF MEGA LOOT, L.L.C.

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
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ACCEPTANCE OF REGISTERED AGENT

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 the State of Florida:

The name of the Limited Liability Company is: MEGA LOOT, L.L.C.

The name and Florida street address of the Registered Agent are:

ELLEN M. TISCHIO 1245 Court Street Suite 102 Clearwater, FL 33756

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.

| Companies (SEAL) | ELLEN M. TISCHIO | SEAL) | Companies | Compan

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
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