

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L-00000000 2936

L.M. Megas, L.C.

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****160.00 ****160.00

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Name	OK 3-15
Availability	OK
Document	OK
Exemptions	OK
Water	OK
Indefinite	OK
Verifies	OK
Acknowledgment	OK
W. P. Verifier	OK

Signature

Requested by: JS 3/15 9:30
Name Date Time

Walk-In Will Pick Up

Art of Inc. File	FILED
LTD Partnership File	00 MAR 15 AM 10:56
Foreign Corp. File	SECRETARY OF STATE
<input checked="" type="checkbox"/> L.C. File	TALLAHASSEE, FLORIDA
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
<input checked="" type="checkbox"/> Cert. Copy	RECEIVED
Photo Copy	00 MAR 15 AM 9:48
<input checked="" type="checkbox"/> Certificate of Good Standing	DEPARTMENT OF STATE
Certificate of Status	DIVISION OF CORPORATIONS
Certificate of Fictitious Name	TALLAHASSEE, FLORIDA
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

**ARTICLES OF ORGANIZATION
FOR
T.M. MEGAS, L.C.,
A Florida Limited Liability Company**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, do(es) hereby adopt the following Articles of Organization:

ARTICLE I

The name of the company is T.M. MEGAS, L.C.

ARTICLE II

The street address and the mailing address of the initial principal office of the company is:

100 Coronado Drive
Clearwater Beach, FL 33767

ARTICLE III

The company shall have perpetual existence, unless terminated by the unanimous written agreement of all members of the company, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continuing existence of the company notwithstanding the occurrence of any of the aforementioned events.

ARTICLE IV

This company is organized for the purpose of conducting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

All company power shall be exercised by, or under the authority of, and the business affairs of the company shall be managed under the direction of the members of the company. This Article may be amended from time to time in the regulations of the company by a unanimous vote

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of its members. The name(s) and address(es) of the initial members managing the company are as follows:

Antonios Markopoulos
100 Coronado Drive
Clearwater Beach, FL 33767

ARTICLE VI

The street address of the initial registered office of the company is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the company at that address is James A. Staack, Esq.

ARTICLE VII

Members shall have the right to admit new members by unanimous consent only. Contributions required of new members shall be determined as of the time of admission to the company. A member's interest in the company may not be sold or otherwise transferred except upon the unanimous written consent of members.

ARTICLE VIII

The Company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the company; provided, however, that the Company may continue to exist and conduct its business upon the unanimous consent of the remaining members.

ARTICLE IX

Power to adopt, alter, amend or repeal the regulations of the company shall be vested in the members adopted by the members may be repealed or altered, new regulations may be adopted, and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by any manager. The regulations shall govern and address items relating to the day to day operation of the company's business and shall address, without limiting the generality of the foregoing, such items as return of capital and distribution of profits and losses as between the members.

The Affidavit as to initial capital contributions is attached as Exhibit "A" hereto and made a part hereof.

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The undersigned has executed these Articles of Organization this 13th day of March, 2000.



Antonious Markopoulos, Member

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the company is: T.M. MEGAS, L.C.
2. The name and address of the registered agent and office is:

JAMES A. STAACK, ESQ.

STAACK & SIMMS, P.A.

121 N. OSCEOLA AVENUE, 2ND FLOOR

CLEARWATER, FLORIDA 33755

SIGNATURE



TITLE:

Member/Incorporator

DATE:

3-13-00

Having been named as registered agent and to accept service of process for the above stated 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.

SIGNATURE



DATE:

3/13/00

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