

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LO10000010584

Thalassic Enterprises LLC

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****125.00 ****125.00

___ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

☒ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ 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

APPROVED
AND
FILED

01 JUN 28 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ACHIEVE
SUFFICIENCY OF FILING

RECEIVED
DIVISION OF CORPORATIONS
2001 JUN 28 AM 11:14

10-29-01

~~WOL-4990~~

Signature

Requested by: LW

Name

Date 6/28

Time 11:02

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THALASSIC ENTERPRISES, LLC
Ref. Number: W01000014990

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

The registered agent must sign accepting the designation.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6051.

Trevor Brumbley
Document Specialist

Letter Number: 501A00039027

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
THALASSIC ENTERPRISES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Thalassic Enterprises, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 717 S.W. 49th Lane, Cape Coral, Florida 33914.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Nathan J. Adler, P.A., 12661 New Brittany Blvd., Fort Myers, Florida 33907.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 50% of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

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ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are Julie A. Elliott, 39 W 685 Prairie Road, Aurora, Illinois 60506.

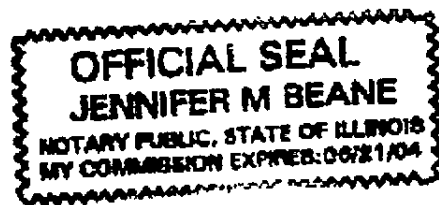
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Aurora, Illinois, on June 26, 2001.

John A. Elliott
John A. Elliott

STATE OF ILLINOIS
COUNTY OF KANE

Sworn to and subscribed before me this June 26, 2001 by Julie A. Elliott, who is X personally known to me OR ____ produced identification.
Type of identification produced: _____

Jennifer M. Beane
Notary Public - State of Illinois
Jennifer M. Beane
printed name



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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

850 222 1222

TEL:941++39+3622

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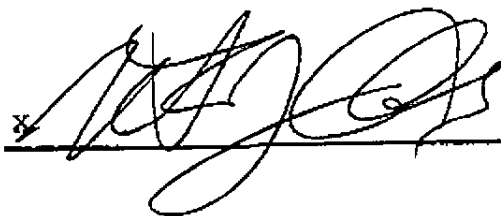
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, 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 Limited Liability is Thalassic Enterprises, LLC

2. The name and street address of the registered agent and office is: Nathan Adler at 12561 New Brittany Blvd., Fort Myers, FL
33907

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



SECRETARY OF STATE
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