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Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323	tions GMS	1 fees 215 : -0012710-001	80000477 -01/14/02 (7) ******70.	?01025-	3—— 8 -012 *70.00
SUBJECT:	(PROPOSED CORPORA)	L.L.C. TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	1946	. Aug
Enclosed is an origin \$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a \$78.75 Filing Fee & Certified Copy	check for : \$87.50 Filing Fee, Certified Copy	_	
FROM:	John An	ADDITIONAL CO	& Certificate of Status PY REQUIRED	02 FEB - SEURETA TALL AHAS	
	1620 S. O	Cean Blud # ddress e By The Sea, tate & Zip	14-K	~5 PM 4: 30 ARY OF STATE (SSEE, FLORIDA	FILED
	(954) 7	tate & Zip			

800004772U58--8 -02/06/02--01002--012 ******55.00 ******\$5.00

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

JOHN ANTONARAS, CPA PA 1620 S. OCEAN BLVD., #14-K LAUDERDALE-BY-THE-SEA, FL 33062

SUBJECT: ODEYSSIA, L.L.C. Ref. Number: W02000001964

We have received your document for ODEYSSIA, L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached application to form an LLC, the filing fee is \$125.00.,

There is a balance due of \$55.00.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 402A00003662

ARTICLES OF ORGANIZATION Of ODEYSSIA, L.L.C.

In compliance with Chapter 608.407

<u>ARTICLE</u> I

<u>NAME</u>

The name of the limited liability company shall be:

ODEYSSIA, L.L.C.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1620 S. Ocean Blvd #14-K Lauderdale By The Sea, FL 33062

<u>ARTICLE III</u>

<u>REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

Lydia Ananiadis 1620 S. Ocean Blvd Suite14-K Lauderdale By The Sea, FL 33062

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this

certificate, I am familiar with and 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 familiar with and accept obligations o fmy position as registered agent as provided for in Chapter 608, F.S.

ARTICLE IV

MANAGEMENT

The day today business affairs of the Company shall be managed under the direction and control of Lydia Ananiadis, as President and Chief Operating Officer (the "Manager"). The Manager shall have the full, exclusive and complete authority and discretion in managing and controlling the Company's business and operations.

<u>ARTICLE VI</u>

INDEMNIFICATION

The limited liability company (LLC) shall indemnify any Indemnitee who was or is a party, or threatened to be made a party, to any Proceeding by reason of the fact that the Person is or was a member or who, while a member, is or was serving at the Company's request as an Agent of another Entity, against expenses (including reasonable attorneys' fees), judgments, settlements, penalties and fines actually and reasonably incurred in accordance with such Proceeding.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Lydia Ananiadis