1551 Forum Place + Strice 400B

1551 Forum Place • Suite 400B West Palm Beach, Florida 33401

City/State/Zip

Phone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger Amendment Agent Ag		
OTHER FILING	<u> </u>	REGISTRATION/Q	DUALIFICATION NO U	
Annual Report Fictitious Name		Foreign Limited Partners Reinstatement Trademark Other	STE ATE	
CR2E031(7/97)	·		Examiner's Initials	

ARTICLES OF ORGANIZATION OF AEGEAN ENTERPRISES, LLC

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

ARTICLE I -- NAME

The name of the limited liability company shall be Aegean Enterprises, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the limited liability company shall be 1551 Forum Place, Suite 400B, West Palm Beach, FL 33401

ARTICLE III -- DURATION

This limited liability company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The limited liability company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization or operating agreement.

ARTICLE IV -- PURPOSE

The purposes for which this limited liability company is organized is to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county, territory or nation.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the State of Florida is:

Stuart B. Klein Stuart B. Klein, P.A. 1551 Forum Place, Suite 400B West Palm Beach, Fl 33401 Phone: (561) 478-1566

Facsimile: (561) 478-9931

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SECHETARY OF STATE

ARTICLE VI -- ADMISSION OF NEW MEMBERS

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

ARTICLE VII -- TERMINATION OF EXISTENCE

The limited liability company shall be dissolved on the occurrence of any dissolution event set forth in the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, or at such time as specified in the operating agreement.

ARTICLE VIII-- MANAGEMENT

The limited liability company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the limited liability company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with Florida law or these articles of organization .

The name and address of the initial members of the limited liability company is:

Kathy Bafitis 370 Mercury Road, #2 Juno Beach, FL 33408

Phone No. 561-795-3786

Stuart B. Klein

1551 Forum Place, Suite 400B

West Palm Beach, FL 33401 Phone No. 561-478-1566

IN WITNESS WHEREOF, the undersigned organizer have made and subscribed these articles of organization in Palm Beach County, Florida, on this 40 day of May, 2002.

Stuart B. Klein

1551 Forum Place, Suite 400B

West Palm Beach, FL 33401

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me, a Notary Public in and for said County and State, this the __//// day of May, 2002, by Stuart B. Klein, who is personally known to me or produced Florida Driver's Licenses as identification.

Notary Public

Camille Coolidge
Commission # CC 882068
Expires Oct. 24, 2003
Bondod Thru
Atlantic Bonding Company

rtie Bondin CEEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Aegean Enterprises, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated limited liability company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Stuart B. Klein

Stuart B. Klein, P.A.

1551 Forum Place, Suite 400B

West Palm Beach, Fl 33401

Phone: (561) 478-1566

Registered Agent