# Megias, McCabe & Samiljan Megias, McCabe & Samiljan Megias At Law Megias At La

Carlos M. Megias Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

May 1, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: A.T.E. HOLDINGS

> Articles of Organization Limited Liability Company

Dear Sir or madam:

Enclosed please find original Articles of Organization along with our trust account check in the amount of \$125.00 for the filing fee of A.T.E. HOLDINGS. Please return a copy of same in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

McCabe & Samilian

Timothy P. McCabe

TPM/js

Enclosures

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May 10, 2002

TIMOTHY P. MCCABE 2135 S. CONGRESS AVE., #3C WEST PALM BEACH, FL 33406

SUBJECT: A.T.E. HOLDINGS Ref. Number: W02000013572

We have received your document for A.T.E. HOLDINGS and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return the original and one copy of 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) 245-6043.

Letter Number: 202A00029632

Joey Bryan Document Specialist Tax Liens

# ARTICLES OF ORGANIZATION A.T.E. HOLDINGS, L.L.C.

Market Constitution of the 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 A.T.E. HOLDINGS, L.L.C. ("company").

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1060"A" Road, Loxahatchee, Florida 33470.

## **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 Valerie Solaas, 1060 "A" Road, Loxabatchee, Florida 33470.

## ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company.

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# 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 all 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.

## ARTICLE IX - MANAGEMENT

The 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 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 names and address of the members of the company are:

**NAME** 

<u>ADDRESS</u>

Valerie Solaas

1060 "A" Road, Loxahatchee, Florida 33470

Larry A. Lesko

1515 South Foxhall Drive, West Palm Beach,

Florida 33417

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at West Palm Beach, Florida, on 430, 2002.

Valerie Solaas

Larry A. Lesko

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this  $\frac{20}{2000}$  day of 2002, by Valerie Solaas and Larry A. Lesko, who are personally known to me OR produced identification.

Type of identification produced: About I was

Votary Problem State of Florida

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, A.T.E. HOLDINGS, Lyubnits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is A.T.E. HOLDINGS,L.L.C.
- 2. The name and address of the registered agent in Florida are:

Valerie Solaas 1060 "A" Road Loxahatchee, Florida 33470

The undersigned, being the person named in the articles of organization of A.T.E. HOLDINGS, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Valerie Solaas Registered Agent

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