

L03000005669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000053051 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BECKER AND POLIAKOFF, P.A.
Account Number : 072720000214
Phone : (954) 364-6007
Fax Number : (954) 985-4138

BK

LIMITED LIABILITY COMPANY

MEGAIMPEX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED

RECEIVED

03 FEB 14 PM 3:40

03 FEB 14 PM 1:17

DEPARTMENT OF STATE
ALBANY, FLORIDA
DIVISION OF CORPORATIONS

H03000053051 6

ARTICLES OF ORGANIZATION
OF
MEGAIMPEX, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I.
NAME

The name of this limited liability company is: MEGAIMPEX, LLC

ARTICLE II.
ADDRESS

The street address and mailing address of the principal place of business of this limited liability company is: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126, Att. Natalia V. Poliakova, Esq.

ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE

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

Natalia V. Poliakova, Esq.
c/o Becker & Poliakoff, P.A.,
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

ARTICLE IV
MANAGEMENT

The limited liability company shall be managed by one or more managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14th day of February 2003.

Natalia V. Poliakova

Natalia V. Poliakova

Authorized Representative of a Member

H03000053051 6

Joseph A. Caccamo, Esq.
Florida Bar No. 0104337
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
954. 965.3050

03 FEB 14 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000053051 6

REGISTERED AGENT'S SIGNATURE

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said named limited liability company.

Natalia V. Poliakova
Natalia V. Poliakova

FILED
03 FEB 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

759456_1.DOC

H03000053051 6