

L04000018619

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(Business Entity Name)

(Document Number)

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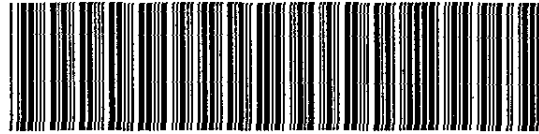
Certificates of Status 1

Special Instructions to Filing Officer:

3/9 FL LC
CONVERSION
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CLWS

Office Use Only

W04-7597



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FILED

KENNETH A. SUNNE
JOHN C. LOCKE

SUNNE & LOCKE, P. A.
ATTORNEYS AT LAW
1151 N.E. CLEVELAND STREET
CLEARWATER, FLORIDA 33755

TELEPHONE
(727) 461-3100
FAX 441-9007
EMAIL: sunnlocke@tampabay.rr.com

February 9, 2004

State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Sevasti L.L.C.

Dear Sir:

Please be advised that I represent the owners of Sevasti L.L.C. I am enclosing a Certification of Conversion, Articles of Organization for Florida Limited Liability Company which have been completed and signed by my clients. I have enclosed my trust account check #4599, in the amount of \$185.00, which represents filing fees for Articles of Organization, Registered Agent Designation, Certificate of Conversion and Certified copies and a Certificate of Status.

If you should have any questions, please call me or my paralegal, Brenda at (727) 461-3100. My address is 1151 N.E. Cleveland Street, Clearwater, Florida 33755 and my e-mail address is sunnlocke@tampabay.rr.com.

Very truly yours,


Kenneth A. Sunne

KAS/bz
Enclosure
CC: Sevasti, E.C. and Mike Alexiou



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

KENNETH A. SUNNE
SUNNE & LOCKE, P.A.
1151 N.E. CLEVELAND STREET
CLEARWATER, FL 33755

SUBJECT: SEVASTI L.L.C.
Ref. Number: W04000007597

We have received your document for SEVASTI L.L.C. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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: 804A00012179

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

SEVASTI L.L.C.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: July 15, 2003
- B. Jurisdiction: State of Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

SEVASTI L.L.C.

E. C. ALEXIOU
Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

EMMANUEL C. ALEXIOU

Typed or Printed Name of Signee

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SEVASTI L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Crawford Street, Box N-4829
Nassau, Bahamas

Mailing Address:

Crawford Street, Box N-4829, Nassau
Nassau, Bahamas

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Kenneth A. Sunne

Name

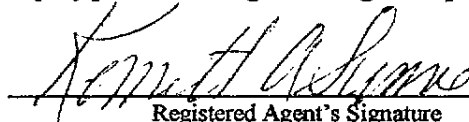
1151 N.E. Cleveland Street

Florida street address (P.O. Box **NOT** acceptable)

Clearwater FL 33755

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

(CONTINUED)

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STATE
TALLAHASSEE FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Emanuel C. Alexiou
Crawford Street, Box N-4829
Nassau, Bahamas

MGRM

Michael C. Alexiou
Eastern Road, Box N-672
Nassau, Bahamas

MGRM

Sevasti Alexiou
Eastern Road, Box N-672
Nassau, Bahamas

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

E. C. Alexiou

Signature of a member or an authorized representative of a member.

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

Emmanuel C. Alexiou

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)