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**MJH**

05 FEB -4 PM 3:12  
Lodi, CA 95240

**John G. Fatolitis**  
ATTORNEY AND COUNSELOR AT LAW

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October 8, 2004

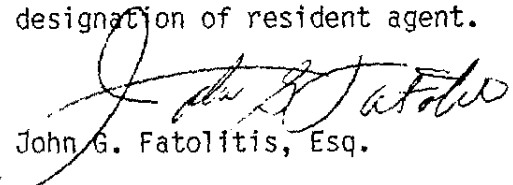
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Organization of Poseidon's Greek Theatre, LLC

Gentlemen:

Enclosed please find original and one copy of Articles of Organization of the captioned LLC.

Also enclosed please find check for \$70.00 payable to Division of Corporations, Florida Department of State, representing filing fee for LLC and for filing designation of resident agent.

  
John G. Fatolitis, Esq.

Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 26, 2004

JOHN G. FATOLITIS, ESQ.  
1 NORTH PINELLAS AVENUE  
TARPON SPRINGS, FL 34689

SUBJECT: POSEIDON'S GREEK THEATRE, LLC  
Ref. Number: W04000039386

<sup>PALACE</sup>  
We have received your document for POSEIDON'S ~~GREEK THEATRE~~, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Please return 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: 504A00061600

Michelle,

Please NOTE(2) Changes

NAME s/b Poseidon's PALACE

MAILING ADDRESS: P.O. Box 1494  
Tarpon Springs, FL 34688

location is 602 + 604 Athens St. Tarpon Springs 34689  
SF Poseidon's  
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF POSEIDON'S Palace, LLC

The undersigned being authorized to execute and file these Articles of Organization of Poseidon's Palace, LLC hereby certifies that:

Article 1: Name Duration

The name of the Limited Liability Company is: POSEIDON'S Palace, LLC

The duration is perpetual.

Article 11: The mailing address and street address of the principal office of the Limited Liability Company are:

Street Address: 602 + 604 Athens St., Tarpon Springs, FL 34689

Mailing Address: P.O. Box 1494, Tarpon Springs, FL 34688

Article 111: Registered Agent, Registered Office, Registered Agent's

Signature:

The name and the Florida street address of the initial registered agent are: Alissia Allen Fatolitis

Street Address of Registered Agent is 34-A Read St., Tarpon Springs, Florida 34689.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 related 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 of the Florida Statutes.

Dated Oct. 15, 2004

Alissia Allen-Fatolitis  
Alissia Allen-Fatolitis

05 FEB -4 PM 3:12

Article IV:

The Limited Liability Company is to be managed by one or more managers.

Article V: Effective Date

The effective date of these Articles will be on the date on which these Articles are filed.

IN WITNESS WHEREOF, I have signed these Articles of Organization of

POSEIDON'S *Palace, LLC* as a member or as an authorized representative of a member. In accordance with Section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Alissia Allen-Fatolitis