

WS000019889

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(Address)

(Address)

(City/State/Zip/Phone #)

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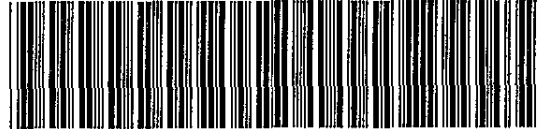
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February 23, 2005

VIA FEDERAL EXPRESS

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

Re: Mega Invest, LLC

Dear Sirs/Madams:

I am enclosing an original and one copy of the Articles of Organization for the above-referenced company as well as our check in the amount of \$155.00 representing filing fee, registered agent fee and fee for the obtaining of a certified copy of the Articles.

I look forward to receiving the certified copy of the articles of organization in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,


Terrance J. Mullin

TJM:lv
w/encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MEGA INVEST LLC**

**ARTICLE I
NAME**

The name of the limited liability company is MEGA INVEST LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is c/o Maria del Pilar Piñeros, 445 Grand Bay Drive, Apt. 1101, Key Biscayne, Florida 33149.

**ARTICLE III
REGISTERED AGENT**

The street address of the initial registered office of the limited liability company in the State of Florida is 445 Grand Bay Drive, Apt. 1101, Key Biscayne, FL 33149, and the name of the initial registered agent of this limited liability company at that address is Maria del Pilar Piñeros.

**ARTICLE IV
MANAGEMENT**

The limited liability company will be manager-managed.

IN WITNESS WHEREOF, the undersigned member, has executed these articles of organization this 18 day of February, 2005.



Maria del Pilar Piñeros

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

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CERTIFICATE OF REGISTERED AGENT OF

MEGA INVEST LLC

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted in compliance therewith:

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated 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.

Dated this 18 day of February, 2005.


Maria del Pilar Piñeros

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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