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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2005

MIGUELINA GABIRONDO
8095 NW 8TH ST #307
MIAMI, FL 33126

SUBJECT: MEGA ENTERPRISES LLC
Ref. Number: W05000011166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEGA ENTERPRISES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00014939

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEGA ENTERPRISES LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUELINA GABIRONDO
(Name of Person)

(Firm/Company)

8095 NW 8th St. #307
(Address)

MIAMI, FLORIDA 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUELINA GABIRONDO at (305) 801-7418
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEGA ENTERPRISES LLC

ARTICLE II - Address:

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

Principal Office Address:

8095 NW 8 ST #307
Miami, FL 33226

Mailing Address:

8095 NW 8 ST #307
Miami, FL 33226

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

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

Miguelina Gabirondo
Name

8095 NW 8 ST #307

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

Miami FL 33226
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.

Miguelina Gabirondo
Registered Agent's Signature

(CONTINUED)

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STATE

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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

Miguelina GABIRONDO
8095 NW 8 ST #307
Miami, FL 33126

MGRM

Raul Forner
8095 NW 8 ST #307
Miami, FL 33126

MGRM

Miguel Melendez
8095 NW 8 ST #307
Miami, FL 33126

n/a

n/a

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Miguelina Gaborondo
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.)

Miguelina GABIRONDO
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

STATE
TALLAHASSEE
FLORIDA

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