

LOS 000048008

2005 MAY 27 P 2: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 MAY 27 P 2: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 24, 2005

PATRICK KEVAN DUGAN  
P.O. BOX 66762  
ST. PETE BEACH, FL 33736

SUBJECT: HATTAK, L.L.C.  
Ref. Number: L05000048008

We have received your document for HATTAK, L.L.C. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$21.25.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 605A00037469

Patrick Keyan Dugan  
Attorney-at-Law

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P.O. Box 66762  
St. Pete Beach, Florida 33736  
Member Florida and Indiana Bar

2005 MAY 27 P 2:18  
(727) 415-7861  
\$527.360-2476  
TALLAHASSEE STATE  
FLORIDA  
Email: [TravisDugan@msn.com](mailto:TravisDugan@msn.com)

May 17, 2005

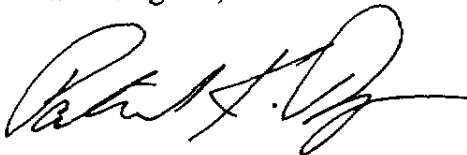
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Included with this letter are two copies of amended articles of organization of HATTAK, L.L.C. Also included is a check for \$33.75 for the filing fee and for a certified copy of the amendment.

Please forward the certified copy at your earliest convenience.

Best Regards,



**FILED**

AMENDED ARTICLES OF ORGANIZATION OF HATTAK, L.L.C. 2005 MAY 27 P 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the limited liability company ("Company") is HATTAK, L.L.C.

**ARTICLE II**

**Address**

The mailing address and the street address of the Company is 5090 Gulf Boulevard, St. Pete Beach, FL 33706.

**ARTICLE III**

**Period of Duration**

The period of duration for the Company shall be perpetual unless terminated by action of the managers.

**ARTICLE IV**

**Management**

The Limited Liability Company is to be managed by a manager and the name and address of such manger who is to serve as manager is:

Ioannis Hatzilias  
426 Belle Point Drive  
St. Pete Beach, FL 33706 US

ARTICLE V

**Designation and Acceptance of Resident Agent**

The name and street address of the registered agent is:

Patrick K. Dugan  
4227 Gulf Blvd.  
St. Pete Beach, FL 33706

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 that 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.

  
Patrick K. Dugan

ARTICLE VI

**Admission of Additional Members**

The right to admit additional members shall be at the discretion of the managing member subject to the terms and conditions stipulated in the Regulations of the Limited Liability Company.

ARTICLE VI

**Members Right to Continue Business**

The right of the remaining members of the limited liability company to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be allowed as stipulated in the Regulations of the Company.

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2005 MAY 27 P 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

2005 MAY 27 P 2:18

**Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of HATTAK, L.L.C. certifies: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is.....\$ 10,000
- 3) the agreed value of property other than cash contributed by the members is.....\$ -0-  
( See attached Schedule A)
- 4) the total amount of cash and property contributed and anticipated to be contributed by the members is.....\$ -0-
- 5) The members of HATTAK, L.L.C. and their percentage of ownership are:

MEMBER	Percentage of Ownership
Ioannis Hatzilias	25%
Paula Hatzilias	25%
Hristos Taktikos	25%
Ekaterini Taktikos	25%

  
\_\_\_\_\_  
Signature of member Ioannis Hatzilias

( In accordance with Section 908.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
Ioannis Hatzilias