

L06000081270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

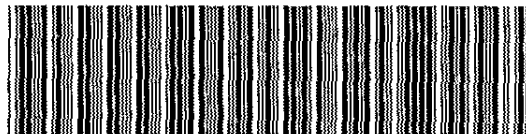
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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06/16/06--01019--005 \*\*87.50

08/14/06--01003--004 \*\*97.50

W06-35954  
J. BRYAN AUG 15 2006

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DIVISION OF CORPORATIONS  
06 AUG 17 AM 11:28

J. BRYAN AUG 17 2006

# Memo

**To:** Whom it May Concern  
**From:** Melissa Owens  
**Date:** August 9, 2006  
**Re:** Trans Atlantic International Holding, LLC

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Attached is Letter Number 906A00041370, the current standing document for Trans Atlantic from the Delaware Division of Corporations site, and the documents to authorize the transfer of Trans Atlantic International Holding, LLC to the State of Florida. Please let me know if you need anything further to complete this transfer. Also please request the transfer of funds from Cynthia Blalock in the amount of \$87.50 that was sent in with the first documents. A check for the remaining funds to complete the transfer and get a certified copy is enclosed. Also included is a copy of all the certified documents we received when the company was established.

Thank you.

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trans Atlantic International Holding, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Melissa Owens  
(Contact Person)

Trans Atlantic International Holding, LLC  
(Firm/Company)

19861 SW Rainbow Lakes Blvd.  
(Address)

Dunnellon, FL 34431  
(City, State and Zip Code)

For further information concerning this matter, please call:

Melissa Owens at (352) 812-6641  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 17 AM 11:28  
Less \$7.50  
\$185.00  
Submitted



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2006

MELISSA OWNES  
TRANS ATLANTIC INTERNATINOAL HOLDING, LL  
19861 SW RAINBOW LAKES BLVD.  
DUNNELLON, FL 34431

SUBJECT: TRANS ATLANTIC INTERNATIONAL HOLDING LLC  
Ref. Number: W06000035954

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We have received your document for TRANS ATLANTIC INTERNATIONAL HOLDING LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not sure what you are wanting to do. Looks like you want to convert to a Florida LLC.,

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 206A00050397

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

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DIVISION OF CORPORATIONS  
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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Trans Atlantic International Holding, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

on 7/7/2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Trans Atlantic International Holding, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 17 day of August 2006

\* Signature of Authorized Person: P. Kechagias

Printed Name: Panagiotis Kechagias Title: Manager

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Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is:

Trans Atlantic International Holding, LLC  
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

**ARTICLE II - Address:**

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

**Principal Office Address:****Mailing Address:**

19861 SW Rainbow Lakes Blvd.  
Dunnellon, FL 34431

(SAME)

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Melissa Owens  
Name  
19861 SW Rainbow Lakes Blvd.  
Florida street address (P.O. Box **NOT** acceptable)  
Dunnellon FL 34431  
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.*

Melissa Owens  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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:**MgrPanagiotis Kechagias  
8841 SW Rainbow Lakes Blvd  
Dunnellon, FL 34431MgrmKalliope Karloutsou  
8841 SW Rainbow Lakes Blvd  
Dunnellon, FL 34431FILED  
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(Use attachment if necessary)

**ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)**

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**Panagiotis Kechagias  
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.)

Panagiotis Kechagias  
Typed or printed name of signer**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)