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From: Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954)788-1818
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MEGATECH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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USA TAX CORPORATION
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August 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA TAX CORPORATION

SUBJECT: MEGATECH, LLC
REF: W07000041364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P06000068790 (MEGATECH INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

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ARTICLES OF ORGANIZATION OF:

MEGATECH CONTROL, LLC

The undersigned subscriber to these Articles of Organization is a Natural Person competent to contract and hereby form a Limited Liability Company under the provisions of Chapter 608.407 of the Florida Statutes.

ARTICLE I - NAME

The name of this Limited Liability Company shall be **MEGATECH CONTROL, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of this Company shall be **250 NW 43rd PL, Pompano Beach, FL 33064.**

ARTICLE III - DURATION / TERM OF EXISTENCE

This Company shall commence its existence on the date of the filing of these articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this State. This Company may exercise all power and rights which a Limited Liability Company may exercise under the Florida Limited Liability Company Act.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of this Company shall contribute to the capital of the Company the cash or property set forth in a written subscription agreement.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional Capital Contributions to this Company only on the unanimous consent of the all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.



ARTICLE VIII - RESTRICTION ON MEMBERSHIP

A member may transfer his or her interest in this Company set forth in the regulations of this Company, but the transferee shall have no right to participate in the management of the business and affairs of this Company or become a member unless the majority of the members of this Company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.

ARTICLE IX - MANAGEMENT

This Company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of this Company. These regulations may contain any provisions for the regulation and management of the affairs of this Company not inconsistent with law or these Articles of Organization. The name and addresses of the initial members who shall serve as the initial manager(s) until the successor (s) is (are) elected and qualify(s) in accordance with the regulations of this Company is(are) as follow:

NAME**ADDRESS****ROMULO GADELHA REMIGIO**

Manager Member

250 NW 43rd PL, Pompano Beach, FL
33064**ARTICLE X - AMENDMENT**

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

ARTICLE XI - MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

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ARTICLE XII - DISSOLUTION

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

ARTICLE XIII - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered Office of this company shall be 250 NW 43rd PL, Pompano Beach, FL 33064, and the name of the initial registered Agent of this Company at that address is ROMULO GADELHA REMIGIO.

IN WITNESS WHEREOF, the undersigned being the original members/organizers here in, above named for the purpose of forming a Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Organization, here, by, declaring and certifying that the facts herein stated all true set forth and hereunto set our hands, and seals this August 22nd, 2007.


ROMULO GADELHA REMIGIO
Manager Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Company is **MEGATECH CONTROL, LLC**

2. The name and address of the registered agent and office is:

ROMULO GADELHA REMIGIO

Registered Agent

250 NW 43rd PL, Pompano Beach, FL 33064

Address

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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.

August 22nd, 2007


ROMULO GADELHA REMIGIO
Manager Member

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