

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : FOWLER WHITE BURNETT P.A.

Account Number: 071250001512

: (305)789-9200

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MEGARESOURCE GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

OF

MEGARESOURCE GROUP, LLC



ARTICLE I

The name of the limited liability company formed hereby is MEGARESOURCE GROUP, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

7145 Pelican Island Dr. Tampa, FL 33634

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Ronald G. Neiwirth, Esq. c/o Fowler White Burnett, P.A. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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ARTICLE V

initial Manager is:

The Limited Liability Company shall be manager-managed. The name and address of the Bradford D. Bean 7145 Pelican Island Dr. Tampa, FL 33634 as Authorized Representative of the Members STATE OF FLORIDA COUNTY OF MIAMI-DADE Before me personally appeared Ronald G. Neiwirth, as Authorized Representative of the Members, who is personally known to me, or □ who produced _ as identification, to be the person who executed the foregoing Articles of Organization. In witness whereof I have hereunto set my hand and official seal this _____ day of Move _____, 2007. NOTARY PUBLIC-STATE OF FLORIDA Judith D. Rodman Commission # DD469468 Expires: OCT. 18, 2009 Bonded Thru Atlantic Bonding Co., Inc. Print Name: My Commission expires:

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OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is MEGARESOURCE GROUP, LLC.
- 2. The name and address of the Registered Agent and Office is:

Ronald G. Neiwirth, Esq. c/o Fowler White Burnett, P.A. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Ronald G. Neiwirth, Registered Agent

Date: 11/36/07

MEGARESOURCE GROUP, LLC

Ronald G. Neiwirth,

as Authorized Representative

of the Members

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