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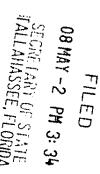
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**EXAMINER** 



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# ARTICLES OF ORGANIZATION OF AMATHEUS ENTERPRISES, LLC

(a Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### **AMATHEUS ENTERPRISES, LLC**

# ARTICLE II - Address:

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

801 Yamato Road Boca Raton, Florida 33431

(Mailing and Street Addresses are the same)

#### ARTICLE III — Registered Agent and Registered Office

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

Roger M. Pomerance, P.A. 1900 NW Corporate Boulevard Suite 201E Boca Raton, FL 33431

#### **ARTICLE IV** — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

# ARTICLE V — Management:

The Limited Liability Company is to be managed by a managing member and the name and address of the managing member is:

Kleopas Kleopa 7597 La Corniche Circle Boca Raton, FL 33433

#### ARTICLE VI — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members admissible only with unanimous consent of all existing members.

# ARTICLE VII - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### **ARTICLE VIII —Effective Date:**

The Effective Date of the formation of the Company shall be May 2, 2008.

IN WITNESS WHEREOF, I have signed these Articles of Organization for AMATHEUS ENTERPRISES, LLC and acknowledged them to be my act this <u>2nd</u> day of May, 2008.

AMATHEUS ENTERPRISES, LLC a Florida limited liability company,

Roger M Pomerance

its authorized representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Roger M. Pomerance

Typed or printed name of signer



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That AMATHEUS ENTERPRISES, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named:

# ROGER M. POMERANCE, P.A.

as the person upon whom process may be served at the following address:

1900 NW Corporate Blvd. Suite 201E Boca Raton, FL 33431

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROGER M. POMERANCE, P.A.

Roger M. Pomerance

its President