

LD8000078078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

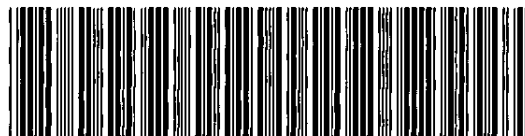
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 14 2008

EXAMINER



300134459423

08/14/08--01009--024 \*\*155.00

RECEIVED  
08 AUG 14 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG 14 PM 2:23  
SECRETARY OF STATE  
DIVISION OF CORPORATION

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Kosmos Group, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

we 8/14 11:00

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE KOSMOS GROUP, L.L.C.**

These Articles of Organization of **THE KOSMOS GROUP, L.L.C.**, are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act (the "**Act**").

**ARTICLE I**

**Name**

The name of the limited liability company (the "**Company**") formed hereby is:

**THE KOSMOS GROUP, L.L.C.**

**ARTICLE II**

**Address of Principal Office**

The mailing and street address of the Company's principal place of business in the State of Florida is **36750 US Highway 19 N., Apt. 2035, Palm Harbor, Florida 34684**.

**ARTICLE III**

**Date of Existence and Duration**

The period of duration of the Company begins on the 14th day of August, 2008 and continues perpetually.

**ARTICLE IV**

**Address of Registered Office**

The address of the initial registered office of the Company is **36750 US Highway 19 N., Apt. 2035, Palm Harbor, Florida 34684** and the name of its initial registered agent at such address is **Theofanis M. Koulianos**.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 AUG 14 PM 2:23

## **ARTICLE V**

### **Management**

The Company will be managed by its Members.

## **ARTICLE VI**

### **Admission of Additional Members**

New Members may be admitted to the Company only with the unanimous consent of the Members. A newly admitted Member will execute all documents necessary to complete the admission, including but not limited to a written acceptance and adoption by the New Member of the provisions of these Articles of Organization, and such other documents as necessary to reflect the admission of the New Member. Any New Member will be entitled to all of the same rights and privileges as the original Member. The terms of such admission and the capital contributions of any newly admitted members will be determined by the existing Members.

## **ARTICLE VII**

### **Members' Rights to Continue Business**

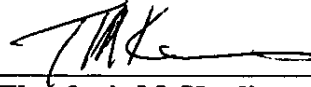
In the event there is more than one Member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the surviving and/or remaining Member(s) shall have the right to continue the Company or to terminate and liquidate the Company.

## **ARTICLE VIII**

### **Less Than Unanimous Vote**

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned Manager or authorized representative of a Member has executed these Articles of Organization on 8/13, 2008.

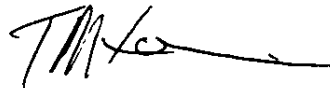


**Theofanis M. Koulianos**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, 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.

Dated: 8/13, 2008.



**Theofanis M. Koulianos**