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SFECTIVE DATE
9/22/10

DIVISION OF CORPORATION

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COVER LETTER

,ТО:	Registration S Division of Co					
SUBJECT: Aegean Holding Group, LLC Name of Limited Liability Company						
The en	closed Articles o	of Organization and fee(s) are	submitted for filing.			
Please	return all corresp	oondence concerning this mat	er to the following:			
	Efstathios Stephen Komninos					
	Name of Person					
	Aegean Holdi	ing Group, LLC				
			Firm/Company			
	2213 Vardin Pi					
			Address			
	Naples, Florida 34120					
		Cit	y/State and Zip Code			
eskomninos@yahoo.com						
E-mail address: (to be used for future annual report notification)						
For fu	ther information	concerning this matter, please	e call:			
Efstathios Stephen Komninos at (239)961-3281						
	Name of Person Area Code & Daytime Telephone Number					
Enclo	sed is a check fo	or the following amount:				
□\$125	.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certified	ate of Status &		
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY **ARTICLE I - Name:** The name of the Limited Liability Company is: Aegean Holding Group, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: **Principal Office Address:** Mailing Address: 2213 Vardin Pl 2213 Vardin Pl Naples, FI 34120 Naples, FI 34120 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: Efstathios Stephen Komninos Name 2213 Vardin Pl Florida street address (P.O. Box NOT acceptable)

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..

City, State, and Zip

FL 34120

Registered Agent's Signature (REQUIRED)

Naples

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Mer	Name and Address:	
MGR	Efstathios Stephen Komninos 2213 Vardin Pt. Naples,Fl 34120	
	er than the date of filing: September 22, 2010 (OPTIONAL) ate must be specific and cannot be more than five business days prior	r
REQUIRED SIGNATUR	.	DIVISION OF C
of this docu	of a member or an authorized representative of a member. ance with section 608.408(3), Florida Statutes, the execution ument constitutes an affirmation under the penalties of perjury cts stated herein are true.)	ORPORATION
Efstathios	s Stephen Komninos Typed or printed name of signee	

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)