

L95000000945

LAW OFFICES
SUSAN K. BAUMEL
PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (407) 394-5557

FACSIMILE (407) 394-9086

November 13, 1995

Secretary of State
Division of Corporations
Limited Liability Company Section
P.O. Box 6327
Tallahassee, FL 32314

500001637875
-11/15/95--01133--001
***337.50 ***337.50

Re: M.E.T., L.C.

Dear Sir/Madam:

Enclosed are duplicate originals of the Certificate of Limited Liability Company for the captioned limited partnership and our check in the amount of \$337.50 for fees as follows:

Filing fees	\$250.00
Certified Copy Fee	\$ 52.50
Resident Agent Fee	35.00
	<u>\$337.50</u>

Please return the certified copy and certificate of fact to the undersigned.

Sincerely,

SUSAN K. BAUMEL, P.A.

E. Patrick Heeney
E. Patrick Heeney
Legal Assistant to
Susan K. Baumel, Esq.

FILED
95 DEC -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cert
799945

789. 612. 691
695. 32. 05



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1995

SUSAN K BAUMEL, ESQUIRE
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432

SUBJECT: M.E.T., L.C.
Ref. Number: W95000022715

We have received your document for M.E.T., L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00050880

LAW OFFICES
SUSAN K. BAUMEL
PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (407) 394-5557

FACSIMILE (407) 394-9086

December 5, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Beth Register

Re: M.' E., L.C.

Dear Ms. Register:

Enclosed for filing are the Articles of Organization for the above-referenced limited liability company of which you have already received a check in the amount of \$337.50 to cover fees as follows:

Filing Fee	\$250.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL:	<u>\$337.50</u>

Attached please find your letter dated November 16, 1995 regarding M.E.T., L.C. not being available. It should be noted that the name availability clerks using the computer verified that the name was available before and after your correspondence. However, the new name (M.T.E., L.C.) will suffice in this case.

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

SUSAN K. BAUMEL, P.A.

E. Patrick Heeney
E. Patrick Heeney
Corporate Paralegal

Enclosures

FILED

ARTICLES OF ORGANIZATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.T.E., L.C.

The undersigned acting as organizer of M.T.E., L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I
NAME

The name of the limited liability company shall be M.T.E., L.C., (the "LLC").

ARTICLE II
DURATION

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

ARTICLE III
PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV
BUSINESS ADDRESS AND REGISTERED AGENT

The address of the place of business in this State of the LLC shall be 2165 W. Atlantic Ave., Delray Beach, Florida 33445. The name and address of the LLC's initial registered agent shall be Eugene Tsikis, located at 2165 W. Atlantic Ave., Delray Beach, Florida 33445.

ARTICLE V
MEMBERS AND CONTRIBUTIONS

(a) The following are the members of the LLC and their initial contribution:

Eugene Tsikis	\$1,250.00
George Marinis	\$1,250.00
Violene Marinis	\$1,250.00
Ines Eberwein	\$1,250.00

(b) The members have not agreed to make any additional contributions, but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the unanimous consent of all members in writing and then only upon the condition that a new member be bound by and become party to the Operating Agreement of the LLC.

ARTICLE VII
DISSOLUTION, CONTINUATION

The members shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC, so long as the remaining members agree to continue the LLC.

ARTICLE VIII
MANAGEMENT

The LLC is to be managed by a Manager or Managers. The name and address of the initial Manager of the LLC who shall serve as Manager until a successor is elected and qualified is:

Eugene Tsikis
2165 W. Atlantic Ave.
Delray Beach, Florida 33445

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

ARTICLE IX
ADDITIONAL PROVISIONS

(a) All members of the LLC shall be entitled to vote on matters relating to the LLC per capita and not in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.

(b) Management decisions shall be made by majority vote of the members except that the affirmative vote of two-thirds of the members shall be required to approve a consolidation or merger into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the ordinary course of business which shall cause the business of the

LLC to be terminated or shall require amendment to the Articles of Organization.

(c) The effective date of this limited liability company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 29 day of November, 1995.

By: 

Eugene Tsikis, Manager

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of M.T.E., L.C. deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$5,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$-0-.
4. The total amount of cash or property anticipated to be contributed by members is \$5,000.00. This total includes amounts from 2 and 3 above.

This Affidavit has been executed in accordance with §608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Eugene Tsikis, Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

)
) SS
)

acknowledged before me by Eugene TSIKIS The foregoing instrument was
of Nov., 1995. this 29th day

Sworn to and subscribed before me this 29 day of November, 1995.

CHECK ONE

☒ Personally known to me

☐ Provided identification as follows: _____


Notary Public



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 compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That M.T.E., L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 2165 W. Atlantic Ave., Delray Beach, Florida 33445 has named Eugene Tsikis, located at 2165 W. Atlantic Ave., Delray Beach, Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Eugene Tsikis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

L9500000945
LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996
FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

96 FEB 12 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$238.75
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000945

M.T.E., L.C.
2165 W ATLANTIC AVE
DELRAY BEACH FL 33445

1a. Principal Place of Business Address
2165 W ATLANTIC AVE
DELRAY BEACH FL 33445

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business
2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified 12/07/1995
3a. State of Formation FL
4. FEI Number
5. Date of Last Report
6. Certificate of Status Desired
☒ Applied For
☐ Not Applicable

7. Name and Address of Current Registered Agent
TSIKIS, EUGENE
2165 W ATLANTIC AVE
DELRAY BEACH FL 33445

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TSIKIS, EUGENE	2165 W ATLANTIC AVE	DELRAY BEACH FL
MEM	MARINIS, GEORGE	2165 W ATLANTIC AVE	DELRAY BEACH FL
MEM	MARINIS, VIOLENE	2165 W ATLANTIC AVE	DELRAY BEACH FL
MEM	EBERWEIN, INES	2165 W ATLANTIC AVE	DELRAY BEACH FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPE (COLOR INK) NAME OF SIGNING MANAGING MEMBER OR MANAGER
Date 2/6/96 Daytime Phone # 407-228-2299