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Walk-In Will Pick Up	Courier



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ATTNT, L.C.

Ref. Number: W97000026115



We have received your document for ATTNT, L.C. and check(s) totaling \$346.25. However, your check(s) and document are being returned for the following:

ARTICLE II lists a PRINCIPAL OFFICE. But a MAILING ADDRESS must also be listed for the company. If same, you could add -- "THIS IS ALSO THE COMPANY'S MAILING ADDRESS."

The AFFIDAVIT must indicate the amount of non-cash property being contributed by the members. If none, you could add "NO PROPERTY IS ANTICIPATED TO BE CONTRIBUTED BY THE MEMBERS."

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 (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 997A00055437

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ECPARIMENT OF STATE

VISION OF COMPORATIONS

TALLAHASSEE FLORISA

# ARTICLES OF ORGANIZATION FOR

### FUR

ATTNT, L.C.

a Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, do(es) hereby adopt the following Articles of Organization:

### ARTICLE I

The name of the company is ATTNT, L.C..

### ARTICLE II

The street address of the initial principal office of the company is: This is also the company's mailing address.

c/o Anastasopoulos
1600 Gulf Boulevard, PH 1
Clearwater, FL 34630

## ARTICLE III

The company shall have perpetual existence, unless terminated by the unanimous written agreement of all members of the company, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continuing existence of the company notwithstanding the occurrence of any of the aforementioned events.

### ARTICLE IV

This company is organized for the purpose of conducting any and all lawful business permitted under the laws of the United States and of the State of Florida.

### ARTICLE V

All company power shall be exercised by, or under the authority of, and the business affairs of the company shall be managed under the direction of the members of the company. This Article may be amended from time to time in the regulations of the company by a unanimous vote of its members. The name(s) and address(es) of the initial members managing the company are as follows:

Elias Anastasopoulos 1600 Gulf Boulevard, PH 1 Clearwater, FL 34630

### ARTICLE VI

The street address of the initial registered office of the company is 121 North Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the company at that address is Staack and Klemm, P.A.

### ARTICLE VII

Members shall have the right to admit new members by unanimous consent only. Contributions required of new members shall be determined as of the time of admission to the company. A member's interest in the company may not be sold or otherwise transferred except upon the unanimous written consent of members.

### ARTICLE VIII

The Company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued

membership of a member in the company; provided, however, that the Company may continue to exist and conduct its business upon the unanimous consent of the remaining members.

### ARTICLE IX

Power to adopt, alter, amend or repeal the regulations of the company shall be vested in the members adopted by the members may be repealed or altered, new regulations may be adopted, and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by any manager. The regulations shall govern and address items relating to the day to day operation of the company's business and shall address, without limiting the generality of the foregoing, such items as return of capital and distribution of profits and losses as between the members.

The Affidavit as to initial capital contributions is attached as Exhibit "A" hereto and made a part hereof.

The undersigned has executed these Articles of Organization this \_\_\_\_\_\_ day of November, 1997.

Member

# LIMITED LIABILITY COMPANY AFFIDAVIT

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned authority duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared ELIAS ANASTASOPOULOS, who is personally known to me or who produced a drivers license as identification and who first being duly sworn, deposes and says

- 1. That he is a member of ATTNT, L.C., a Florida Linetted Liability Company.
  - 2. That ATTNT, L.C. has at least two members.
- 3. That the amount of cash heretofore contributed by the members is \$500.00.
- 4. The amount anticipated to be contributed by the members in the future is \$50,000.00. No property is anticipated to be contributed by the members.
- 5. Affiant has attained the age of legal majority, is not the subject of any guardianship proceeding and is otherwise competent to testify to the matters set out herein.

Further, Affiant sayeth naught.

Eclas Acceptago parla

SWORN TO AND SUBSCRIBED before me on this  $12^{m_1}$  day of 1997.

No property is anticipated to be contributed by the members.

Notary public

Printed: KONON S. KONG.

My commission expires;

(SEAL)



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of the company is: ATTNT, L.C. 1.
- The name and address of the registered agent a 2. is:

Staack and Klemm, P.A. 121 North Osceola Avenue, 2nd Floor Clearwater, FL 33755

DATE:

Having been named as registered agent and to accept service of process for the above stated 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.

President