

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 342-8066 • Fax (850) 224-2722

L98000001581

3rd Millennium, L.C.

100002624331--0

08/25/98--01014--039

****285.00 ****285.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File photo
- ☐ 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
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 8:20

8/25/98
98 AUG 25 AM 10:22
FILED
DIVISION OF CORPORATIONS

(8)

Signature _____

Requested by: ces

Name

Date

Time

Walk-In

Will Pick Up

8/25

9:30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

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CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: 3RD MILLENNIUM, L.C.
Ref. Number: W98000019403

We have received your document for 3RD MILLENNIUM, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$285.00 payment.,

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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: 398A00043996

Corrected

**ARTICLES OF ORGANIZATION
FOR THE LIMITED LIABILITY COMPANY**

OF

NEW MILLENNIAL, L.C.

The undersigned, acting as the organizer of the limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles").

ARTICLE I

Name

The name of this Company shall be: New Millennial, L.C.

ARTICLE II

Commencement Date and Duration

This company shall commence the date of filing these Articles of Organization in accordance with the provisions of Section 608.409(1) of the Act, and shall continue for a period of thirty (30) years from the commencement date or until dissolved by its members or managers in accordance with Section 608.441 of the Act, or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- (a) Expiration of the term specified above;
- (b) Withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company, unless the business of this Company is continued by the unanimous written consent of all the remaining members;
- (c) Unanimous written agreement of all of the members; and
- (d) When required by a court of competent jurisdiction.

ARTICLE III

Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized pursuant to Section 608.403 of the Act.

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ARTICLE IV
Place of Business and Mailing Address

The principal place of business and the mailing address of this Company is 3202 W. Paul Avenue, Tampa, Florida 33611, and such other place or places as may be designated by the members from time to time.

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ARTICLE V
Registered Agent and Office

The initial registered agent for this Company shall be Temple H. Drummond, Esquire. The address of the registered agent for service of process shall be c/o Kass Hodges, P.A., 1505 North Florida Avenue, Tampa, Florida 33602.

ARTICLE VI
Admission of Members

The initial member of this Company is listed below. The admission of additional members shall be accomplished only by the unanimous vote of the members, unless otherwise sated in the Regulations.

Shrenk Enterprises, Inc. (100%)

ARTICLE VII
Continuation of Business

The members may, by unanimous written agreement, continue the business of this Company upon the withdrawal, retirement, death, bankruptcy, dissolution, or expulsion of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

ARTICLE VIII
Management of Business

The management of this Company shall be vested entirely in its manager. The name and address of its sole manager who shall serve until the first annual meeting of the members or until its successor is duly elected and qualified is as follows:

Name

Shrenk Enterprises, Inc.

Address

3202 W. Paul Avenue
Tampa, Florida 33611

ARTICLE IX
Powers

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

ARTICLE X
Property

(a) **Ownership.** All property originally paid or bought into, contributed to, or transferred to this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

(b) **Title.** The title to all property of this Company shall be held in the name of this Company.

(c) **Conveyances.** The manager is hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by a majority of the managers if there is more than one. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf as manager. The following form of signature shall be used for obtaining or conveying title to any real or personal property.

New Millennial, L.C.
a Florida limited liability company

By: _____

Mike Shrenk, President of Shrenk
Enterprises, Inc., Manager of New
Millennial, L.C.

No third party need inquire any further than these Articles for authorization as to the form or conveyance on documents for title to real or personal property.

ARTICLE XI
Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time either by (a) vote by a majority in interest of its members, or (b) vote of a majority of its manager. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

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DIVISION OF CORPORATIONS
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ARTICLE XII
Regulations

The manager is hereby authorized and directed to prepare and adopt Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions as they consider necessary, reasonable or desirable, except that no provisions of such Regulations may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to adopt, alter, amend, or repeal the Regulations shall be set forth in the Regulations, except that the initial form shall be approved by the manager.

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ARTICLE XIII
Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of this Company except by its manager, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

IN WITNESS WHEREOF, the undersigned has executed these Articles on August 24, 1998.

New Millennial, L.C.
a Florida limited liability company

By: _____

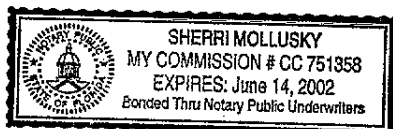
Mike Shrenk, President of Shrenk Enterprises, Inc., Manager of New Millennial, L.C.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Mike Shrenk, known to be the person described in and who executed the foregoing Articles of Organization as Manager of and on behalf of New Millennial, L.C., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, August 24, 1998.



NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above limited liability company at c/o Kass Hodges, P.A., 1505 North Florida Avenue, Tampa, Florida 33602, I hereby agree to act in this capacity, and 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.


Temple H. Drummond

Dated: August 24, 1998

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of New Millennial, L.C., deposes and says:

- (a) The total amount of cash contributed by the members is \$100.00.
- (b) The agreed value of property other than cash contributed by the members is \$0.
- (c) The amount of cash or property anticipated to be contributed by the members is \$600,000.00.
- (d) The total amount of (b), (c) and (d) is \$600,100.00.
- (e) Additional capital contributions, if any, shall be made by the members and at the times determined by written agreement among the members or in accordance with the Regulations adopted and approved by the members, and may be made in cash and/or in property.
- (f) All the facts stated herein above are true to the best of my knowledge.

New Millennial, L.C.
a Florida limited liability company

By: 

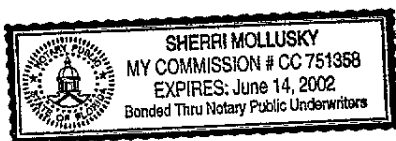
Mike Shrenk, President of Shrenk Enterprises, Inc., Manager of New Millennial, L.C.

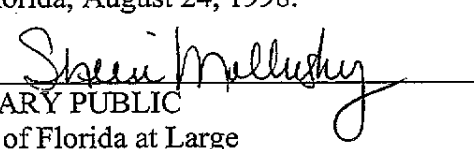
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Mike Shrenk, known to me to be the person described in and who executed the foregoing Articles of Organization as Manager of and on behalf of New Millennial, L.C., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, August 24, 1998.




NOTARY PUBLIC
State of Florida at Large