

L99000000763

Robert C. Cohen
301 S. Milwee
Longwood, Florida 32750

January 4, 1999

Florida Department of State
109 East Gaines Street
Tallahassee, Florida 32399

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-01/15/99--01090--005
***337.50 ***337.50

00789-02746-00071 W99-1864

RE: Filing of Articles of Organization and Designated Registered Agent.

Dear Agency,

Please find enclosed following:

- Two original copies of Articles of Organization
- Designated registered agent
- Check in the amount of \$337.50 for the following:

Filing fee for Articles of Organization of \$250.00
Filing fee for Designated registered agent of \$35.00
Fee for a certified copy of the Articles for \$52.50.

Please return the documents to the above address.

Sincerely,



Robert C. Cohen

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

ROBERT C. COHEN
301 S. MILWEE
LONGWOOD, FL 32750

SUBJECT: MEGATREND INDUSTRIES, LLC
Ref. Number: W99000001864

We have received your document for MEGATREND INDUSTRIES, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00003411

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

**ARTICLE I
NAME**

The name of the Limited Liability Company is Megatrend Industries, LLC.

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Limited Liability Company is 4270 Aloma Avenue, Suite 124-25C Winter Park, Florida 32792.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by the members pursuant to the terms of the company operating agreement. The name and address of the managing member is: Robert C. Cohen located at 301 South Milwee Longwood, Florida 32750.

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

The Limited Liability Company may admit additional members upon a vote of a majority in interest of the members preceding the admission of the new member.

**ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be followed as set forth in the company operating agreement.

**ARTICLE VII
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION**

The undersigned member or authorized representative of a member of Megatrend Industries, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$200.00 ;
- 3) there is no contribution of property as of formation and;
- 4) the total amount of cash contributed and anticipated to be contributed by member is \$200.00.


Robert C. Cohen, Member

(In accordance with section 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.)

Robert C. Cohen, Member

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FLORIDA STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 605.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Megatrend Industries, LLC.
2. The name and the Florida street address of the registered agent is:

Robert C. Cohen
301 South Milwee
Longwood, Florida 32750

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.



Robert C. Cohen