Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : CONERLY & HELMICH, P.L.L.C.

Account Number: I19990000084 : (850)837-5118 Phone Fax Number

: (850)837-5187

LIMITED LIABILITY COMPANY

Apollo Development Enterprises, LLC



Certificate of Status	0
Certified Copy	0
Page Count	X 06
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION OF APOLLO DEVELOPMENT ENTERPRISES, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statures, Chapter 608 as follows:

ARTICLE I

NAME

The name of this limited liability company shall be APOLLO DEVELOPMENT ENTERPRISES, L.L.C.

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is 126 South Shore Drive #34, Destin, Florida 32541. The mailing address of the limited liability

company is 126 South Shore Drive #34, Destin, Florida 32541. ARTICLE V

The street address of the initial registered office of this limited liability company is 126 South Shore Drive #34, Destin, Florida 32541, and the name of the initial registered agent at that address is Ronald L. Sassano.

INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VI MANAGEMENT

The management will consist of 1 manager. The name and address of the initial manager of the limited liability company is as follows:

Michael A. Sassano 126 South Shore Drive #34 Destin, Florida 32541

Management shall be by all persons above named.

Lamar Conerly Jr., Esq. Conerly & Helmich, P.L.L.C. Fla. Bar No.: 0998397 P.O. Box 5499 Destin, Florida 32540

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ARTICLE VII OUORUM

A quorum of the managers consists of a majority (over ½) of the total number of managers.

ARTICLE VIII MANAGEMENT ACTION

A majority of the Managers of the company entitled to vote, represented in person or by proxy, shall be required for all management action.

ARTICLE IX COMPENSATION OF MANAGERS

Compensation of management will be determined by unanimous vote of the managers.

ARTICLE X MANAGEMENT MEETINGS

No action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purposed of the meeting unless all managers waive such notice in writing.

ARTICLE XI SPECIAL MEETINGS

All special meetings of the managers must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

ARTICLE XII INITIAL MEMBERS

The name and address of the member of this limited liability company is as follows:

Michael A. Sassano 126 South Shore Drive #34 Destin, Florida 32541 DIVISION OF CORPORATIONS

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<u>ARTICLE XIII</u> ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of the members of the company existing at that time.

ARTICLE XIV MEMBERSHIP MEETINGS

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

ARTICLE XV DISPOSAL OF ASSETS

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

ARTICLE XVI DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XVII TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management

BIVISION OF CHEPGRATIONS

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, have hereunto set his hand and seal on this the 14 day of October, 1999, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Department of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MICHARIA SASSANO

STATE OF New YORK COUNTY OF SUFFICE

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Michael A. Sassano, who produced drivers in the foregoing Articles of Organization and who did take an oath, and who is the person who executed the foregoing Articles of Organization and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have set my hand and official scal this the day of October, 1999.

(Seal)

ANNETTE PEREZ
NOTARY PUBLIC, STATE OF NEW YORK
No. 4917718
Qualified in Suffolk County
Commission Expires February 11, 200

SLOWETARY OF STATE DIVISION OF CORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

APOLLO DEVELOPMENT ENTERPRISES, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 126 South Shore Drive #34, Destin, Florida 32541, has named Ronald L. Sassano as its agent to accept service of process within the State of Florida and whose address is 126 South Shore Drive #34, Destin, Florida 32541.

Michael A. Sassano

ACCEPTANCE

Having been named to accept service of process for the above named 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 Florida Statutes relative to the proper and complete performance of my duties.

Ronald L. Sassano Registered Agent

STATE OF Blouda

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Dennis Sassano, who produced no personally known as identification and who did take an oath, and who is the person who executed the finegoing Articles of Organization and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have set my hand and official seal this the 4 day of October, 1999.

(Scal)

JEAN M. PARADISE Notary Public, State of Florida My comm. exp. Aug. 15, 2003

Comm. No. CC883172

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