

L 99000008169

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

8000003049548--7  
-11/19/99--01055--005  
\*\*\*\*125.00 \*\*\*\*125.00

CORPORATION(S) NAME

Mega Concepts Limited Company

W99-26712

☒ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Other

☐ Limited Liability Partnership

☐ Photo Copies

☐ Other

☐ Certified Copy

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

☐ Other

99 NOV 19 AM 11:22  
FILED RECEIVED  
TALLAHASSEE, FL  
STATE OF FLORIDA  
CLERK OF SUPERIOR COURT  
CORPORATIONS DIVISION

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

11/19

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

LAURA EARNEST



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 1999

C T CORPORATION SYSTEM  
ATTN: LAURA EARNEST

SUBJECT: MEGA CONCEPTS LIMITED COMPANY  
Ref. Number: W99000026712

RECEIVED  
99 NOV 29 AM 11:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 19 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEGA CONCEPTS LIMITED COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your registered agent must sign accepting the designation as registered agent, and a member or authorized representative of a member must sign the execution of the document. It appears that the agent has not signed, and that the phrase "Registered Agent's signature" erroneously appears above the signature of the member.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 799A00055645

Walk-In  
Pick-up  
11/29/99

\* Please backdate filing to:  
November 19<sup>th</sup>!

Thanks!

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

MEGA CONCEPTS LIMITED COMPANY

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

250 AUSTRALIAN AVE. SOUTH  
WEST PALM BEACH, FL 33401

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CT Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State, and Zip

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 as provided for in Chapter 608, F.S.

CT corporation System

## Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Edward Schultz  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward Schultz X  
Typed or printed name of signee

### FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

MEGA CONCEPTS LIMITED COMPANY

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

FILED  
 99 NOV 19 AM 11:49  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*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 as provided for in Chapter 608, F.S..*

C T Corporation System

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

Connie Bryan  
(Signature)

\$ 100.00 Filing Fee for Application  
 \$ 25.00 Designation of Registered Agent  
 \$ 30.00 Certified Copy (optional)  
 \$ 5.00 Certificate of Status (optional)