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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

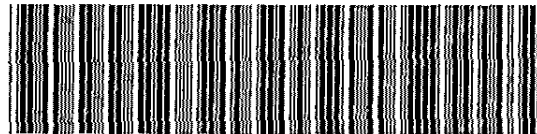
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08/12/04--01056--007 **135.00

08/12/04--01056--008 **25.00

W208/12/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 12 PM 2:29

EFFECTIVE DATE
8/6/04

WILLIAM S. HOLLIS, PH.D., J.D.

Federal Attorney At Law
1482 Willow Brook Dr.
Palm Harbor, FL 34683
Tel. & Fax (727) 771-0635

6 August 2004

EXPRESS MAIL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: (1) Child Guard Pool Safety Fence Co. LC
(2) AAA Child Guard Pool Safety Fence Co. LC

Dear Sir/Madame:

Enclosed please find: (1) Original and copy of the Articles of Organization ("AOO") for each of the subject two Limited Liability Companies; (2) my two checks of \$135.00 total for each of the two LLCs; that is: (a) \$100.00 Filing Fee for each LLC; (b) \$30 for Certified Copy of each AOO; and (c) \$5.00 for a Certificate of Status for each LLC.

From my reading of Florida Statutes, Chapter 608, I'm not clear on whether or not an additional \$25.00 is required for the Registered Agent, since the Registered Agent's signature is an integral part of the filed AOOs. Accordingly, I am also enclosing two \$25.00 checks if they are due the State. If not, please return said checks in the enclosed stamped, self-addressed envelope, or in your conforming return envelope.

On your Website, I was not able to find any Limited Liability Company with the subject names. And even the Corporation that formerly possessed that name surrendered it on 17 March 2004 by Amendment of its Articles of Incorporation. See **Enclosure A** (Kinderguard Pool Fence, Inc.).

Please conform and certify the second copy of each AOO and return same to me.

Thanks in advance for your services.

Sincerely,



William S. Hollis

DATE
8/6/04

04 AUG 10 2004
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL 32314

AAA CHILD GUARD POOL SAFETY FENCE CO. LC

ARTICLES OF ORGANIZATION

1. **Name Of Company.** The name of this Limited Liability Company shall be "AAA CHILD GUARD POOL SAFETY FENCE COMPANY LC" (hereafter, "Company").

2. **Time Period Of Existence Of Company.** The time period of the existence of this Company shall be the maximum period allowed by State of Florida statutes, unless the Company is legally dissolved before that time, and the date of the commencement of the existence of the Company shall be August 6, 2004 in accordance with F.S. §608.409(1).

3. **Purpose Of Company.** The purpose of this Company shall be to engage in the business of manufacturing, marketing, and installing Child Guard Pool Safety Fences that are manufactured by the Company and/or other manufacturers.

4. **Address Of Company.** The mailing and street address of the principal place business of the Company shall be 10725 Dowry Avenue, Tampa, Florida 33615.

5. **Management Of Company.** The Company is to be co-managed by the following Members of the Company.

John Pete Hollis
11290 N.W. 52nd St.
Coral Springs, FL 33076

Mark Bruce Hollis
10725 Dowry Avenue
Tampa, FL 33615

6. **Differences, If Any, In Management Of The Company.** If and only if there are irreconcilable differences between the Managers on any significant issue affecting the success of the Company, Manager-Members shall make a good faith attempt to self-resolve the difference.

But, if self-resolution fails, in order to obtain a binding decision on the issue and to continue to move the Company on towards its goals, Manager-Members shall have two options; namely: (1) retain an outside independent person; e.g. a SCORE Member, or (2) retain William S. Hollis, to make the decision. Co-Managers agree to accept testimony by Affidavit and/or in person of Witnesses under oath to resolve the issue.

If the Managers cannot agree on which of the two options, above, it is mutually agreed that the Co-Managers will retain an Attorney who is a Board Certified Mediator to resolve the difference or, failing a resolution, to make the binding decision on the issue.

7. **Operating Agreement.** Members agree to agree on an "Operating Statement" in accordance with F.S. §608.423 as a basis for anticipating and avoiding any significant differences on any matter affecting the success of the Company. On items of disagreement in the Operating Agreement, if any, Par. 6, above, will apply.

EFFECTIVE DATE

8/6/04

2. Net Profits. The net profits will be distributed equally between the Members so long as each Member gives full time and best effort for the Company. If there is a difference in views by the Member on the application of this standard, Par. 6, above, will apply.

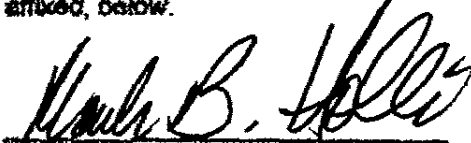
3. Failure To Fulfill Duties To Company And To Other Member(s). In the event of any Member to fulfill their duties to the Company and to each other Member, Par. 6, above, and F.S. 8606.4211 will apply.

9. Additional Members Of Company. Addition of additional Members of the Company, if any, shall be by joint agreement. If there is no agreement, Par. 6, above, will apply.

10. Withdrawal Of Member. If any Member withdraws from his duties to the Company and to each other Member for any reason, the withdrawing Member may not assign his interest in the Company to any other natural person or artificial entity prior to dissolution and winding up the Company. Other than this, the provisions of F.S. 8606.427 shall be applicable.

11. Termination Of Membership. The death, withdrawal, retirement, bankruptcy, or any other event which terminates the continued membership and/or management of a Member of the Company shall not affect the right of the company to continue the business by the remaining Member(s).

12. Registered Agent Of The Company. The Members appoint William S. Hollis, Federal Attorney at Law, 1482 Willow Brook Drive, Palm Harbor, Florida, 34683, as Registered Agent of the Company for the performance of the Registered Agent duties under Florida Statutes. William S. Hollis is familiar with the role responsibilities set forth in the Florida Statutes, especially F.S. Chapter 608, and accepts this appointment by his signature affixed, below.


Mark Bruce Hollis


John Peter Hollis


William S. Hollis, Registered Agent

FILED
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DIVISION OF CORPORATIONS
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