

LDS 0000/0077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

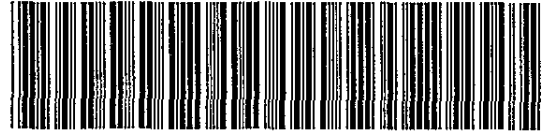
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043639571

FILED

2005 JAN 21 A 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/05 - 11:00 AM - 11:25 AM

RV
2/1

JOHN MORGAN BRUNSON
ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 447-3128
TELECOPIER (727) 466-6728

January 18, 2005

VIA U.P.S. NEXT DAY

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

Re: Apollo Waterway Properties, LLC

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Organization to be filed for Apollo Waterway Properties, LLC. Also enclosed is a check payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

Also enclosed is a U.P.S. Express Envelope for your use in returning the document to my office.

Please advise if you have any questions or comments.

Very truly yours,


John Morgan Brunson

Enclosures

ARTICLES OF ORGANIZATION
OF
APOLLO WATERWAY PROPERTIES, LLC

FILED
2005 JAN 21 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under the provisions of Florida Statute 608, as amended, hereby sets forth the following:

ARTICLE I
Name

The name of the Limited Liability Company is APOLLO WATERWAY PROPERTIES, LLC (hereinafter referred to as the "Limited Liability Company")

ARTICLE II
Principal Office & Mailing Address

The principal place of business and mailing address of this Limited Liability Company shall be 1474 Jordan Hills Court, Clearwater, FL 33756.

ARTICLE III
Duration

The Limited Liability Company will terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the membership of a member of this Limited Liability Company, unless the remaining Members elect to continue the business of the Limited Liability Company in accordance with the provisions of the Operating Agreement of the Limited Liability Company.

ARTICLE IV
Registered Office and Agent

The address of the initial registered office of the Limited Liability Company is located at 1474 Jordan Hills Court, Clearwater, Florida 33756. The initial registered agent is John Morgan Brunson, Esquire, whose business address is the same as the address of the initial registered office.

ARTICLE V
Management

The Limited Liability Company shall be managed by one or more Managers, as further provided in the Limited Liability Company's Operating Agreement. The following

Members are appointed the initial Managers until replaced in accordance with the provisions of the Operating Agreement:

Charles P. Stephan
6338 Shalimar Street
Port Charlotte, FL 33981

A & W Properties, LLC
1474 Jordan Hills Court
Clearwater, FL 33756

ARTICLE VI
Members

The initial members of this Limited Liability Company are:

Charles P. Stephan
6338 Shalimar Street
Port Charlotte, FL 33981

A & W Properties, LLC
1474 Jordan Hills Court
Clearwater, FL 33756

ARTICLE VIII
Written Operating Agreement

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Dated: January 18, 2005

A & W Properties, LLC, a Florida limited liability company

By: John Morgan Brunson
John Morgan Brunson, Managing Member

FILED
2005 JAN 21 A 4 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before me this 18th day of January, 2005, by John Morgan Brunson, as Managing Member of A & W Properties, LLC, who X is personally known or _____ produced _____ as identification.



Notary Public, State of Florida
My Commission Expires:



Linda Wint
MY COMMISSION # DD166014 EXPIRES
November 21, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

2005 JAN 21 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for APOLLO WATERWAY PROPERTIES, LLC, is familiar with and accepts the obligations of a registered agent as provided for in the Act and hereby agrees to act in such capacity, and further agrees to comply with the provisions of the Florida statutes relative to the proper and complete performance of all of his duties hereunder.

Dated: January 18, 2005


John Morgan Brunson, Esquire

FILED
2005 JAN 21 A 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA