

LO6000094083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

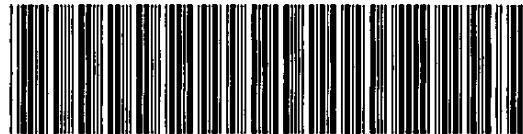
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500079846495

09/15/06--01035--027 \*\*160.00

FILED

2006 SEP 26 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO6-94083  
JL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2006

ARCHIE J. RYAN III  
700 EAST DANIA BEACH BLVD., THIRD FLOOR  
DANIA BEACH, FL 33004-3090

SUBJECT: APEX HYDRO JET CORPORATION, LLC  
Ref. Number: W06000040896

We have received your document for APEX HYDRO JET CORPORATION, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 106A00055796

FILED  
2006 SEP 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
MARK C. ELIA  
*\*Board Certified City,  
County and Local  
Government Lawyer*

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

September 13, 2006

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: APEX HYDRO JET CORPORATION, LLC  
Our File Number : 20228-C

Greetings:

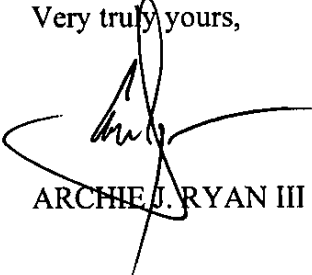
Enclosed please find the original Articles of Organization and Statement Designating Registered Agent for the above-named limited liability company which we request you file in your official file, along with a copy of the Articles of Organization and Statement Designating Registered Agent which we request you certify and return to us.

Also enclosed is our Trust Account Check Number 8625 payable to the Florida Department of State in the sum of \$160.00, to cover the following items:

Filing Fees	\$ 125.00
Certified Copy	30.00
Certificate of Status	5.00
Total:	<u>\$ 160.00</u>

Thank you for your assistance in this matter.

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III:lr  
Encls.

FILED  
2006 SEP 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
MARK C. ELIA

*\*Board Certified City,  
County and Local  
Government Lawyer*

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

September 25, 2006

**VIA: FED EX 800-755-5111**

Department of State  
Division of Corporations  
Attn: Ms. Tammi Cline  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Revision of Articles of Organization  
Amending company name to  
"APEX HYDRO JET, LLC"  
Our File Number : 20228-C

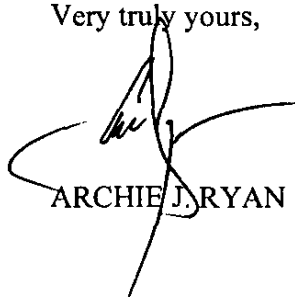
Dear Ms. Cline:

In accordance with the instructions in your correspondence of September 18, 2006 (copy enclosed), I have enclosed an original and one (1) copy of the Articles of Organization containing the revision of the company name, together with the revised Statement Designating Registered Agent and Office

Please forward a certified copy of the filed Articles of Organization to this office as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

  
ARCHIE J. RYAN III

FILED  
2006 SEP 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR-III:lr  
Encls.

**ARTICLES OF ORGANIZATION  
OF  
APEX HYDRO JET, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of this limited liability company.

**ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be APEX HYDRO JET, LLC, and its principal office shall be located at 711 NW 4th Avenue, Delray Beach, County of Palm Beach, State of Florida, 33444, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II  
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the nature of the business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To carry on any and all legal business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in manner dispose of the rights and property so acquired.

2006 SEP 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

4. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully render under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

5. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in the statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be

FILED  
2006 SEP 26 AM 10:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a majority vote of the members of the limited liability company.

### **ARTICLE IV MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by majority vote. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the majority vote of the members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the majority vote of the remaining members.

### **ARTICLE V CAPITAL CONTRIBUTIONS**

Capital contributions in an amount to be determined by the members shall be paid to the limited liability company by the members in their respective shares. Additional contributions will be made as required for investment purposes, as determined by the majority vote of the members.

FILED  
2006 SEP 26 AM 10:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI PROFITS AND LOSSES**

1. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as determined by the distribution plans adopted by the members from time to time. The distributive share of the profits shall be determined and paid to the members on an annual basis and additional distributive shares of the profits may be made by majority vote of the members.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business or if these sources are insufficient to cover such losses, by the members in respective shares.

## **ARTICLE VII DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## **ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 700 East Dania Beach Boulevard, Third Floor, Dania Beach, County of Broward, State of Florida, 33004, and the name of the company's initial registered agent at that address is ARCHIE J. RYAN III.

FILED  
2006 SEP 26 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



The undersigned being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles for Organization of APEX HYDRO JET, LLC

Executed by the undersigned this 29<sup>th</sup> day of August, 2006.

BRIGHTWELL GROUP, LLC

By: 

Printed Name: Alphan Manas

Eski Buyukdere Caddesi No:22

Park Plaza K:17

Maslak, Istanbul, Turkey 34398



PHILIP C. BEROLZHEIMER

3548 Country Club Blvd.

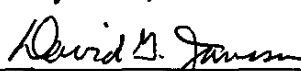
Stockton, CA 95204



PAUL W. ROOS

711 NW 4th Avenue

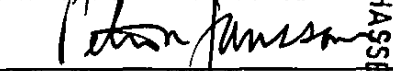
Delray Beach, FL 33444



DAVID G. JANSSON

5131 Park Place


Racine, Wisconsin 53402



PETER N. JANSSON

5200 Wind Point Drive

Racine, Wisconsin 53402



JOHN M. MCGINNIS

2165 Possum Court

Brookfield, Wisconsin 53045

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP 26 AM 10:09

FILED

**STATEMENT DESIGNATING REGISTERED  
AGENT AND OFFICE**

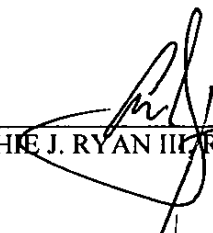
**FILED**  
2006 SEP 26 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida       )  
                                  )SS:  
County of Broward    )

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

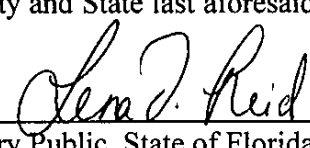
1. The name of the limited liability company is APEX HYDRO JET, LLC.
2. The name of the registered agent for APEX HYDRO JET, LLC is ARCHIE J. RYAN III and the street address of the company's registered office where the agent is located is 700 East Dania Beach Boulevard, Third Floor, in the City of Dania Beach, County of Broward, State of Florida, 33004.
3. This statement is to acknowledge that, as indicated above, APEX HYDRO JET, LLC has appointed me, ARCHIE J. RYAN III, as its registered agent to accept service of process for the company at the place designed above in this certificate.
4. I accept this 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.

DATED this 29<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
ARCHIE J. RYAN III, Registered Agent

The foregoing instrument was acknowledged and subscribed before me, an officer duly qualified to administer oaths and take acknowledgments, by ARCHIE J. RYAN III, as registered agent on behalf of APEX HYDRO JET, LLC, a limited liability company, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



Printed Name: **LENA D. REID**