

Nov. 12, 2009 4:17 PM

Aaron A. Farmer, PL 239-262-2180

No. 5152

P. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000240429 3)))



H090002404293ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AARON A. FARMER, P.L.
Account Number : I20070000090
Phone : (239) 262-2040
Fax Number : (239) 262-2180

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

09 NOV 12 AM 10:32

RECEIVED

09 NOV 12 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
QUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$60.00

G. MCLEOD

Electronic Filing Menu Corporate Filing Menu

Help
NOV 13 2009

EXAMINER

(H09000240429 3)

**ARTICLES OF CORRECTION TO THE
ARTICLES OF ORGANIZATION OF
AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO.**

I hereby file these Articles of Correction as a duly authorized representative of a member of a limited liability company formed pursuant to the Articles of Organization and the laws of the State of Florida in accordance with §608.4115 of the Florida Statutes.

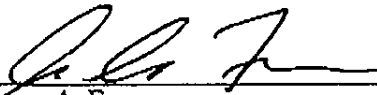
The Articles of Organization for AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO. (the "Company") were filed with the Florida Secretary of State on October 12, 2009 and issued Document Number L09000098448, a copy of which is attached hereto as Exhibit A.

1. ARTICLE I regarding the name of the limited liability company is incorrect in its designation of the naming of the company. The Articles of Organization of the Company are hereby corrected by deleting, in its entirety, the present Article I and by substituting therefore the following:

"ARTICLE I - NAME

The name of the limited liability company is AQUALANE HOLDINGS, LLC (the "Company")."

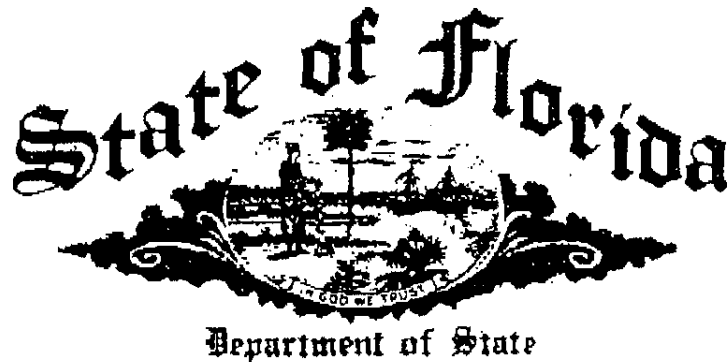
IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Organization this 12th day of November, 2009.



Aaron A. Farmer
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 12 AM 10:32

EXHIBIT A



I certify from the records of this office that AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO., is a limited liability company organized under the laws of the State of Florida, filed on October 12, 2009.

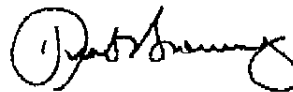
The document number of this company is L09000098448.

I further certify that said company has paid all fees due this office through December 31, 2009, and its status is active.

Authentication Code: 409A00032792-101309-L09000098448-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirteenth day of October, 2009




Kurt S. Browning
Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Organization of AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO., a limited liability company organized under the laws of the state of Florida, filed on October 12, 2009, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H09000218282. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L09000098448.

Authentication Code: 409A00032792-101309-L09000098448-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirteenth day of October, 2009



Kurt S. Browning
Secretary of State

H09000218282 3

ARTICLES OF ORGANIZATION

OF

AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I — NAME

The name of the limited liability company is AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO. (the "Company").

ARTICLE II — ADDRESS

The mailing address is c/o Aaron A. Farmer, P.L., 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108, and the street address of the principal office of the Company is c/o Aaron A. Farmer, P.L., 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

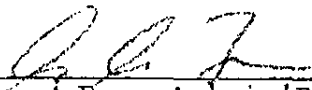
ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company is Aaron A. Farmer, P.L. at 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

ARTICLE IV — MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The name and the address of the initial manager of the Company is AQUALANE MANAGEMENT HOLDINGS, INC., a Florida corporation, c/o Aaron A. Farmer, P.L., 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 12th day of October, 2009.



Aaron A. Farmer, Authorized Representative

(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.)

H09000218282 3

CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO.

Pursuant to Chapter 608, Florida Limited Liability Company Act, Aaron A. Farmer, P.L., located at 999 Vanderbilt Beach Road, Suite 606, Naples, FL 34108, having been named as registered agent to accept service of process upon AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 12th day of October, 2009.

AARON A. FARMER, P.L., a Florida
professional limited liability company

By: 
Aaron A. Farmer, Its Managing Member