

L9500000073

DAVID L. FLEMING  
ATTORNEY AND COUNSELOR AT LAW  
911 GULF BREEZE PARKWAY, UNIT B  
GULF BREEZE, FLORIDA 32501

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January 20, 1995

RECEIVED  
JAN 21 1995  
U.S. DEPARTMENT OF STATE

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

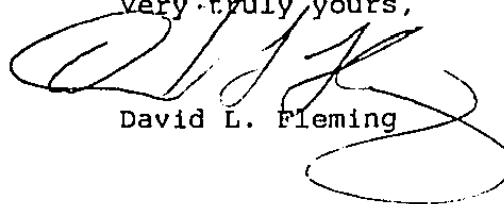
Re: Ocala Open Air, Limited Company

Gentlemen:

Enclosed are the Articles of Organization for the above-referenced limited liability company along with a separate certificate of designation of the initial registered office and agent and my check in the amount of \$285.00 to cover the cost of the filing fee and the designation.

If there is anything further you require, please contact the office of the undersigned.

Very truly yours,



David L. Fleming

DLF:bh

Enclosures

11/6/95

11/25/95  
(11)

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

OCALA OPEN AIR, LIMITED COMPANY

**ARTICLE II - Address:**

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

Craig M. Bayhi  
590 Rinehart Road  
Building A  
Lake Mary, Florida 32746

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

**ARTICLE IV - Management:**

*(check and complete the appropriate statement)*

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

David L. Fleming, 913 Gulf Breeze Parkway, #6, Gulf Breeze, FL 32561  
Craig M. Bayhi, 590 Rinehart Road, Bldg. A, Lake Mary, FL 32746  
J. Leslie Wiesen, 1029 N.E. 104th St., Miami Shores, FL 33138

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Subject to terms of Operating Agreement

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Subject to terms of Operating Agreement

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Ocala Open  
AIR, LIMITED COMPANY deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 89,000.00 . A description of the property is -- See Operating Agreement
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 90,000.00 . This total includes amounts from 2 and 3 above.

*Craig M. Baylin*  
*[Signature]*

Signature of a member or authorized representative of a member.  
(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: OCALA OPEN  
AER, LIMITED COMPANY

2. The name and address of the registered agent and office is:

David L. Fleming

(Name)

913 Gulf Breeze Parkway, Unit 6

(P.O. Box not acceptable)

Gulf Breeze, Florida 32561

(City/State/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.*



(Signature)

January 20, 1995

(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

**FILE NOW: Fee after May 1, will be \$263.75**

FEB 07 1996

**LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Muthum  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE  
\$ 230.75**

Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee  
**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

**DOCUMENT #L95000000073**

1. Name and Mailing Address  
of Limited Liability Company

OCALA OPEN AIR, LIMITED COMPANY  
590 RINEHART ROAD BLDG. A  
LAKE MARY FL 32746

1a. Principal Place of Business Address

590 RINEHART ROAD BLDG. A  
LAKE MARY FL 32746

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

01/23/1995

3a. State of Formation

FL

4. FET Number

59-3303185

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ As an Additional Fee Required

7. Name and Address of Current Registered Agent

FLEMING, DAVID L  
913 GULF BREEZE PARKWAY UNIT 6  
GULF BREEZE FL 32561

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

9. Pursuant to the provisions of Sections 608.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(If the filer is not the Registered Agent, the filer must sign this statement and the Registered Agent must sign this statement.)

DATE

City, State and Zip Code

10. Title

Managing Member/Managers

MGRM FLEMING, DAVID L  
MGRM BAYHI, CRAIG M  
MGRM WIESEN, J L

Business Street Address

913 GULF BREEZE PARKWAY ST  
590 RINEHART ROAD BLDG. A  
1029 NE 104TH STREET

GULF BREEZE FL  
LAKE MARY FL  
MIAMI SHORES FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the filer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *David L. Fleming*

Date

Daytime Phone