

L95000000936

KURT R. BORGLUM, P.A.

ATTORNEY AT LAW

366 EAST GRAVES AVENUE  
SUITE B  
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444  
(904) 774-1414

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TALL.

December 1, 1995

1312/1  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Organization of Shearer Controls L. L. C.

000001653440  
-12/05/95--01099--001  
\*\*\*\*285.00 \*\*\*\*285.00

Dear Sir or Madam:

Please find enclosed our firm check No. 3884 in the amount of \$285.00 payable to the Secretary of State for the following services: Filing the enclosed Articles of Organization of Limited Liability Company and Certificate of Designation of Registered Agent.

Very truly yours,



Susan D. De Covic, Legal Assistant  
KURT R. BORGLUM, P.A.

/sd  
Enclosure

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ARTICLES OF ORGANIZATION  
OF  
SHEARER CONTROLS, FLORIDA L.L.C.

ARTICLE I. LIMITED LIABILITY COMPANY NAME. The name of the Limited Liability Company is Shearer Controls, Florida L.L.C.

ARTICLE II. MAILING AND STREET ADDRESS. The mailing and street addresses of this Limited Liability Company shall be 15 Pine Glen Drive, DeBary, Florida 32713.

ARTICLE III. DURATION. The period of duration for the Limited Liability Company shall be perpetual from the date of the filing of these Articles of Organization.

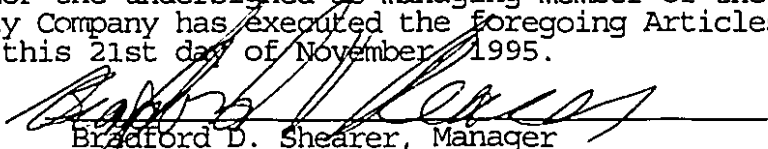
ARTICLE IV. MANAGEMENT. The Limited Liability Company is to be managed by the members and the name and address of the managing member is Bradford D. Shearer, 621 Thomas Road, Eighty Four, PA 15330.

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS. The right of the members to admit additional members and the terms and conditions of the admissions shall be in accordance with the Regulation Agreement dated December 1, 1995 as properly amended.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS. The remaining members of the Limited Liability Company shall have the right to continue the business upon 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. This right shall be in accordance with the Regulation Agreement dated December 1, 1995 as properly amended.

ARTICLE VII. REGISTERED AGENT. The initial registered agent in Florida for this limited liability company shall be Larry E. Matteson, 15 Pine Glen Drive, DeBary, Florida 32713.

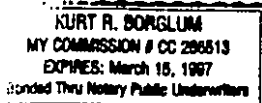
IN WITNESS WHEREOF the undersigned as managing member of the Limited Liability Company has executed the foregoing Articles of Organization on this 21st day of November, 1995.

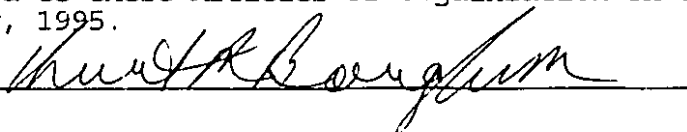
  
Bradford D. Shearer, Manager  
Shearer Controls, Florida L.L.C.

STATE OF FLORIDA  
COUNTY OF



BEFORE ME, a Notary Public, personally appeared Bradford D. Shearer, proven to me to be the person named above and described as the managing member of Shearer Controls, Florida L.L.C. and witnessed the Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 21st day of November, 1995.






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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member of Shearer Controls, Florida L.L.C.  
deposes and says:

- 1) the above-named Limited Liability Company has at least two members.
- 2) the total amount of cash contributed by the members is \$1,000.00.
- 3) the agreed value of property other than cash contributed by members is \$4,000.00 in the form of office equipment, computer hardware and software.
- 4) the total amount of cash or property anticipated to be contributed by members is \$5,000.00. This total includes amounts from 2) and 3) above.

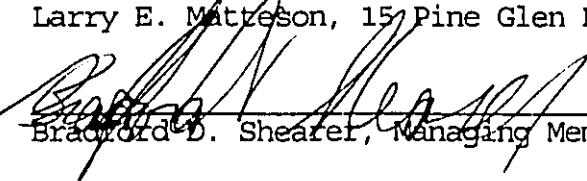
  
\_\_\_\_\_  
Bradford D. Shearer, Managing Member  
Shearer Controls, Florida L.L.C.

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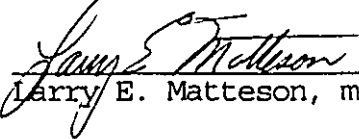
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 Shearer Controls, Florida L.L.C.
2. The name and address of the registered agent and office is:  
Larry E. Matteson, 15 Pine Glen Drive, DeBary, Florida 32713.

  
Bradford D. Shearer, Managing Member      11/21/95  
Date

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.

  
Larry E. Matteson, member      11/21/95  
Date

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

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FL RIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE  
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address  
of Limited Liability Company

DOCUMENT #L95000000936

SHEARER CONTROLS, FLORIDA L.L.C.  
~~15 PINE GLEN DRIVE~~  
~~DEBARY FL 32713~~

1a. Principal Place of Business Address

15 PINE GLEN DRIVE  
DEBARY FL 32713

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

2 Principal Place of Business

15 Pine Glen Drive  
Suite, Apt. #, etc.

2a. Mailing Address

621 Thomas Rd  
Suite, Apt. #, etc.

3. Date Organized or Qualified

12/04/1995

3a. State of Formation

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☒ SA % Additional Fee Required

City & State

DeBary, Florida

Zip

32713

Country

USA

City & State

Eighty Four, PA

Zip

15330

Country

USA

7. Name and Address of Current Registered Agent

MATTESON, LARRY E  
15 PINE GLEN DRIVE  
DEBARY FL 32713

8. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 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

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

SHEARER, BRADFORD D

621 THOMAS ROAD

EIGHTY FOUR PA

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\*\*\*\*238.75 \*\*\*\*238.75

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 or the receiver 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:

Bradford D. Shearer 4/10/96 (412) 941-8180