

LA60000000472

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AVIATION LAVATION INDUSTRIES, LC
ALILCO, LC
(Proposed limited liability company name - must include suffix)

700001758027
-03/26/96--01132--001
***293.75 ***293.75

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☒ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: LOU MARRERO
Name (Printed or typed)

65 CENTRAL PARK W. # 8E James R. Flag
Address

NEW YORK, NY 10023
City, State & Zip

212 580 4187
Daytime Telephone number

DMC
4-2-96

~~789, 558, 1127, 1109, 671~~

FILED
96 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bogin, Munns & Munns
Attorneys and Counselors at Law

BRUCE M. BOGIN*
NANIER P. MUNNS
RULON D. MUNNS
KEITH R. WATERS
MARY E. WAITE
MAUREEN A. BELL
SCOTT D. ALEXANDER
PATRICIA L. DAUGHERTY
RICHARD E. WHITAKER
TODD E. COPELAND
NUSAN PIPER ALLAN
MARK E. WALKER
MICHAEL W. UDOWICHENKO
JAMES R. FLAGG
* RETIRED

233 NORTH BERMUDA AVENUE
KISSIMMEE, FLORIDA 34741
TELEPHONE (407) 870-1818
FAX (407) 870-2418

250 NORTH ORANGE AVENUE
ELEVENTH FLOOR
POST OFFICE BOX 2807
ORLANDO, FLORIDA 32802
TELEPHONE (407) 428-1814
FAX (407) 648-8489

108 JULIA STREET
TITUSVILLE, FLORIDA 32780
TELEPHONE (407) 264-1800
FAX (407) 268-1824

LEGAL ASSISTANTS

FRANCHIA BOYKIN
DENNIS MURRAY
DAVID J. O'BRIEN
JO STAFFORD-THOMAS
LONDON B. GUN
KAREN S. HAHN

INVESTIGATOR
ERIC RAMIREZ

REPLY TO:
P.O. BOX 2807
ORLANDO, FLORIDA 32802

March 25, 1996

State of Florida
Division of Corporations
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, FL 32399

RE: Aviation Lavatron Industries, LC (ALILCO, LC)

Dear Sir or Madame:

Enclosed please find a Transmittal Letter for Florida Limited Liability Company, Articles of Organization for Florida Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office and Check #3306 in the amount of \$293.75.

If you have any questions, please do not hesitate to contact me.

Sincerely,

/s/ forwarded without signature
to avoid delay

James R Flagg

/lc
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1996

LOU MARRERO
65 CENTRAL PARK WEST #8E
NEW YORK, NY 10023

SUBJECT: AVIATION LAVATRON INDUSTRIES, LC
Ref. Number: W96000007055

We have received your document for AVIATION LAVATRON INDUSTRIES, LC and your check(s) totalling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00014984

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

FILED

ARTICLE I-Name:

The name of the Limited Liability Company is:

AVIATION LAVATRON INDUSTRIES, LC

96 APR 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-Address:

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

**AVIATION LAVATRON INDUSTRIES, LC
7512 Dr. Phillips Blvd.
Suite 50-291
Orlando, FL 32819**

ARTICLE III-Duration:

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

30 years

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



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:

**LOU MARRERO, Chief Exec. Mgr
65 Central Park West #8E
New York, NY 10023**

**VIRGINIA MARRERO, Secretary
65 Central Park W.
NY, NY 10023**

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Orlando, Florida, for the foregoing uses and purposes this

16th day of APRIL, 1996.

Lou Marrero
Signature

LOU MARRERO
Printed Name of Organizer

Virginia Marrero
Signature

VIRGINIA MARRERO
Printed Name of Organizer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AVIATION LAVATRON INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

James R. Flagg

(Name)

250 N. ORANGE AVE 11th FLOOR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32802

(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.

James R. Flagg
(Signature)

3-25-96

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

AVIATION LAVATRON INDUSTRIES LC " **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 \$ 25,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 225,000 .
- 5) the total amount of 2, 3, and 4 is \$ 250,000 .

Louis Marmon

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

LOU MARRERO

1820 Pitch Pine Ave. Jacksonville, FL 32208

Tel: 904 287 2224

L960000000472

16 December 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002072490--2
-01/29/97--01056--001
*****\$2.50 *****\$2.50

SUBJECT: ARTICLES OF DISSOLUTION OF LLC

REFERENCE: Aviation Lavatron Industries, LC

File # L96000000472

Dear Sir or Madame:

We decided to abandon the subject LLC structure in favor of a C corporation.
Enclosed please find the relevant Articles for a Voluntary Dissolution, along
with a \$35.00 Filing Fee.

Sincerely,

L. Marrero

Lou Marrero,
Chief Executive Manager

RECEIVED

96 DEC 18 AM 8:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 AM 10:05

APPROVED
AND
FILED

no fee

my 11/27/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

LOU MARRERO
1620 PITCH PINE AVENUE
JACKSONVILLE, FL 32259

SUBJECT: AVIATION LAVATRON INDUSTRIES, LC
Ref. Number: L96000000472

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Articles of Dissolution for a Florida limited liability company must comply with section 608.445, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00057903

20 January 97

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Arratum Lavatrom Industries, LC
Ref No: L96000000472

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 AM 10:04

APPROVED
AND
FILED

Gentlemen:

Please send filed articles to new address:

~~L. MARRERO~~
~~PO Box 740~~
~~Shalimar, FL 32579~~

DIVISION OF CORPORATIONS

97 JAN 23 AM 9:29

RECEIVED

Sincerely,

L. Marrero

L. MARRERO, C.E.M.

Lee J. Jiss
1-24-97

ARTICLES OF DISSOLUTION

Pursuant to 608.445 Florida Statutes, this Florida profit Limited Liability Company submits the following Articles of Dissolution:

FIRST: The name of the Limited Liability Company is:

AVIATION LAVATRON INDUSTRIES, LC

SECOND: The Articles of Organization were filed on:

April 26, 1996, File No. L96000000472

THIRD:

(CHECK ONE)

☒ None of the LLC's share. have been issued.

☐ The LLC has not commenced business.

FOURTH: No external debt of the LLC remains unpaid.

FIFTH: The net assets of the LLC remaining after winding up have been distributed to the members, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the organizers authorized the dissolution

☒ A majority of the Managers authorized the dissolution

Signed this 16th day of December, 1996

Signature

Louis Marrero

LOUIS MARRERO

(Typed or printed name)

Chief Executive Mgr.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 2:10:05

APPROVED
AND
FILED