

L9600000649



1201 HAYS STREET
TALLAHASSEE, FL 32307
904 22-9177
904 22-0300 FAX

800 342-8886

RECEIVED
JUL 16 AM 1:55

ACCOUNT NO. : 072100000032 CORPORATION
REFERENCE : 019356 4302440
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 35.00 52.50

ORDER DATE : July 15, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 019356

CUSTOMER NO: 4302440

900001894539

CUSTOMER: Ilene B. Stern, Esq
Warshaw, Burstein, Cohen,
555 Fifth Avenue

New York, NY 10017

DOMESTIC FILINGS

NAME: AQUAGEM LLC

FILED
96 JUL 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

VD
JES
7/16

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Quagga LLC.
2. The effective date of the limited liability company's dissolution is upon filing.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes (copy of 608.441 on back of cover letter).

By the unanimous written agreement of all members.

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Robert E. Riordan
Michael J. Brenneck

Typed or Printed name

Robert E. Riordan

Michael J. Brenneck

FILED
9 JUL 16 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-3607
800-342-8086
L9000000000049



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 987226 4302440

AUTHORIZATION :

COST LIMIT : \$ 337.50

Patricia Pizito

ORDER DATE : June 13, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 987226

CUSTOMER NO: 4302440

300001862353

CUSTOMER: Darren Coggins, Esq
WARSHAW, BURSTEIN, COHEN,
SCHLESINGER & KUH
555 Fifth Avenue

New York, NY 10017

DOMESTIC FILING

NAME: AQUAGEM LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 1:05

RECEIVED
96 JUN 14 PM 1:00
DIVISION OF CORPORATIONS

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

AQUAGEM LLC

ARTICLE II - Address:

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

2702 N.E. 24th Street
Lighthouse Point, Florida 33064

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

☐ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

ROBERT E. RIORDAN
3116 North Federal Highway
Lighthouse Point, FL 33064

MICHAEL J. BRENNOCK
14 Magnolia Lane
Ormond Beach, FL 32174

FILED
SECRETARY OF STATE
CORPORATIONS
55 JUN 14 PM 1:05

**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: AQUAGEM LLC

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

ROBERT E. RIORDAN

(Name)

3116 North Federal Highway

(P.O. Box or Mail Drop Box NOT acceptable)

Lighthouse Point, Florida 33064

(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)

June 11, 1996

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
JUN 14 PM 1:06
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of
AQUAGEM LLC 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
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
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 \$ -0-
- 5) the total amount of 2, 3, and 4 is \$1,000



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.)