000849 BUECHNER, HAFFER, O'CONNELL, MEYERS & HEALEY CO., L.PA. ATTORNEYS AT LAW ROBERT W BUECHNER** GLORIA S. HAFFER* EDWARD M O'CONNELL, JR." **SUITE 1405** ROBERT J. MEYERS 105 EAST FOURTH STREET ROGER W. HEALEY **CINCINNATI, OHIO 45202-4057** FRANCIS X. MARNELL** (513) 579-1500 PETER E KOENIG (513) 977-4381 FAX LINE STEPHEN B. HOEESIS DAVID R. VALZ* LAURIE M. HARMON *ALSO ADMITTED IN KENTUCKY TALSO ADMITTED IN FLORIDA "ALSO ADMITTED IN INDIANA July 28, 1997 CERTIFIED MAIL 600002257196--6 -08/04/97--01166--001 *****337.50 *****337.50 RETURN RECEIPT Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Thelen Enterprises, L.C. Dear Sir or Madam: Enclosed please find the following documents in connection with the organization of the above-referenced Florida limited liability company: Articles of Organization of Thelen Enterprises, L.C. Original Appointment of Agent and an Acceptance of Appointment. An Affidavit of Membership and Contributions. 3. Check payable to the Florida Department of State in the amount of \$337.50 to cover the filing fee. Please return a certified copy of these Articles to the above address at your nearest convenience. Please do not hesitate to contact the undersigned with any questions or concerns. With best regards, BUECHNER, HAFFER, O'CONNELL, MEYERS & HEALEY CO., L.P.A. Robert W. Quechne Robert W. Buechner RWB/jgl Encl. D. BROWN AUG = 6 1997.

ARTICLES OF ORGANIZATION

DIVISION OF CORPORATIONS

97 AUG -4 PM 2: 16

OF

THELEN ENTERPRISES, L.C.

(Under the Florida Limited Liability Company Act)
Limited Liability Company

The undersigned, desiring to form a limited liability company, under the Florida Limited Liability Company Act, does hereby state the following:

FIRST: The name of said limited liability company shall be Thelen Enterprises, L.C.

SECOND: This limited liability company shall exist for a period of perpetual duration, or earlier termination pursuant to an operating agreement.

THIRD: The mailing address and street address of the principal office of the limited liability company is 5393 Gulf of Mexico Drive, Unit 112-B, Longboat Key, Florida 34228.

FOURTH: Additional members may be admitted if 100% of the members consent in writing to such admission.

FIFTH: Neither the death, legal disability, retirement, resignation, expulsion, bankruptcy, nor dissolution of a member shall cause a dissolution or termination of the limited company; however, the death, legal disability, liability retirement, resignation, expulsion, bankruptcy, or dissolution of the managing member shall cause a dissolution of the limited liability company.

SIXTH: The limited liability company is to be managed by a managing member: George J. Thelen, 5393 Gulf of Mexico Drive, Unit 112-B, Longboat Key, Florida 34228.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

21 day of <u>JULY</u>, 1997.

George J./Phelen

ORIGINAL APPOINTMENT OF AGENT (for limited liability company)

The undersigned, representing the members of Thelen Enterprises, L.C., hereby appoints George J. Thelen to be the agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The complete address of the agent is: 5398 Gulf of Mexico Drive, Unit 112-B, Longboat Key, Florida 34228.

George J. Thelen

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the registered agent for Thelen Enterprises, L.C., is familiar with the obligations of serving as a registered agent and hereby acknowledges and accepts the appointment of agent for said limited limital company.

George J. Whelen

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DIVISION OF CORP. OR STATE

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned managing member of Thelen Enterprises, 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 \$ ______.
- 4. The amount of cash or property anticipated to be contributed by members is \$______.

5. The total of lines 2,3, and 4 is \$ 5,000 \$ N

George J. Theken

(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.)