

Division of Corporations

Page 1 of 1

L98000002387

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000019769 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 410-1015

From:

Account Name : JANE YEACER CHEFFY  
Account Number : F19980000051  
Phone : (941) 263-1130  
Fax Number : (941) 263-3827

RECEIVED  
98 OCT 23 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LIMITED LIABILITY COMPANY

Aquaport, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$285.00

L98-2387

Name	02-10-23
Availability	
Document Examiner	
Update	
Undate	
Verify	
Acknowledgment	
W. P. Verity	

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000019769 2

ARTICLES OF ORGANIZATION  
OF  
AQUAPORT, L.C.  
A FLORIDA LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 PM 3:45

**ARTICLE I - Name:**

The name of the Limited Liability Company is: AQUAPORT, L.C.

**ARTICLE II - Address:**

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

5835 West 167<sup>th</sup> Street  
Stilwell, KS 66085

**ARTICLE III - Duration:**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved.

**ARTICLE IV - Registered Office and Agent**

The name and street address of the registered agent of the company in the State of Florida is:

JANE YEAGER CHEFFY, ATTORNEY AT LAW  
2375 Tamiami Trail North, Suite 310  
Naples, FL 34103

JANE YEAGER CHEFFY, ESQ. 2375 Tamiami Trail North, Suite 310  
Naples, Florida 34103  
941/263-1130  
Florida Bar # 0599689

H98000019769 2

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

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

**ARTICLE VI - Management:**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is:

NORMAN C. BURKE  
~~6836 West 167th Street~~ 18171 Beayhill Dr.  
Stilwell, KS 66085

**ARTICLE VII - Members' Rights to Continue Business:**

The remaining member(s) shall have the right 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.

IN WITNESS WHEREOF, the undersigned organizer, as a member of the company, has made and subscribed these Articles of Organization on this 23 day of October, 1998.

  
NORMAN C. BURKE, Managing Member

H98000019769 2

D:\np\state\corp\docs\corps\corp.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 PM 3:45

H98000019769 2

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
OF AQUAPORT, L.C.**

The undersigned affiant, NORMAN C. BURKE, as the managing member of AQUAPORT, L.C., a proposed Florida limited liability 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 members is \$1,409,151.50.
3. If any, the agreed value of property other than cash contributed by members is \$0.  
(A description of the services to be provided is: locate and contract for appropriate real property, manage the financing, removing construction and development of various properties, and provide marketing and consulting services to the Company.)
4. The total amount of cash or property (i.e., services) anticipated to be contributed by members is \$1,409,151.50. This total includes amounts from 2 and 3 above.

The Affiant says nothing further.

Dated: October 23rd, 1998.

  
NORMAN C. BURKE, Managing 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.)

c:\wofcra\corporat\89.1.008

H98000019769 2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 PM 3:45

H98000019769 2

**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:

AQUAPORT, L.C.

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

JANE YEAGER CHEFFY, ESQ.  
2375 TAMiami TRAIL NORTH  
SUITE 310  
NAPLES, FLORIDA 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 PM 3:45

*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.*

10/23/98  
(Date)

Jane Yeager Cheffy  
(Signature)