# 199000000551

### FILING COVER SHEET

REFERENCE:	0174.5335	
DATE:	2-1-99	<u>-</u>
CONTACT:	CINDY HICKS	• <del>_</del> _
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES	· · · ·
,	103 N. MERIDIAN STREET : 유전	· <u>·</u>
	TALLAHASSEE, FL 32301	LED
TELEPHONE:	222-1173 :: RST	-
SUBJECT:	Waterline Association, 35 35	· - <u>-</u> -
	<u> </u>	<u>.</u>
STATE FEES PREPAID W	ITH CHECK # 0990 FOR \$ 337.50	-
PLEASE FILE:	00002759950- -02/01/990105507 ****337.50 ****337	- <del></del>
( ) ARTICLES OF INC.	() AMENDMENT () DISSOLUTION 199-59	51.
( ) ANNUAL REPORT	( ) MERGER ( ) WITHDRAWAL Availability	2-[
( ) QUALIFICATION	( LIMITED PARTNERSHIP ( ) ANNUAL REPORTS on Limited Examiner	
( ) FICTITIOUS NAME	LIMITED LIABILITY () REINSTATEMENT Updater	
( ) TRADEMARK/SERVICE	() UCC-1 () UCC-3 Updater	
PROVIDE US WITH:	Ventyer / Azanovie zement	-
CERTIFIED COPY	( ) CERTIFICATE OF STATUS ( ) STAMPED COPY	
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	THE PROPERTY OF STATE	•

#### ARTICLES OF ORGANIZATION

OF

WATERLINE ASSOCIATES, L.L.C.,

a Florida limited liability company

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 FEB - | AMII: 53

### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

WATERLINE ASSOCIATES, L.L.C.

#### ARTICLE II PURPOSES AND POWERS

The Limited Liability Company may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida. The Limited Liability Company has the power to do all things necessary or convenient to carry out its lawful business and affairs, including, without limitation, those powers specifically enumerated in Chapter 608 of the Florida Statutes.

## ARTICLE II DURATION; DISSOLUTION

The Limited Liability Company shall continue in existence perpetually, unless the Limited Liability Company is earlier dissolved and its affairs wound-up in accordance with the provisions of these Articles, Chapter 608 of the Florida Statutes, or under the Operating Agreement of the Members. The Limited Liability Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of any Member as a matter of law, unless more than fifty percent (50%) in interest of the remaining Members consent to the continued existence of the Limited Liability Company within ninety (90) days after the occurrence of such event.

### ARTICLE III PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

11050 9<sup>TH</sup> Street East Treasure Island, Florida 33706

## ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The Limited Liability Company's registered office and its initial registered agent shall be:

Lonnie T. Orns 11050 9<sup>th</sup> Street East Treasure Island, Florida 33706 SECRETARY OF STATE
DIVISION OF CORPORATIONS

## ARTICLE V ADMITTANCE OF NEW MEMBERS

No new Member shall be admitted without the prior written consent of more than fifty percent (50%) in interest of all Members. A Member shall not so consent unless the proposed new Member shall accept, in a form satisfactory to the Managers, all the terms and conditions of the Limited Liability Company's Operating Agreement, including the representations and warranties contained therein and the proposed new Member shall have furnished the Limited Liability Company with an opinion of counsel, satisfactory in form and substance to such Members that the proposed transfer will not violate any federal or applicable state securities law and that the proposed transfer will not adversely affect the Limited Liability Company from being taxed as a partnership for federal income tax purposes.

## ARTICLE VI MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected by more than fifty percent in interest of the members. All such powers of the Limited Liability Company shall be exercised only by or under the authority of such Manager(s), except as otherwise provided by law, Chapter 608 of the Florida Statutes, these Articles of Organization, or the Regulations of the Limited Liability Company. The following is a list of names and addresses of the duly elected Manager(s), each to serve until their successor shall have been duly elected and qualified:

Lonnie T. Orns 11050 9<sup>th</sup> Street East Treasure Island, Florida 33706

Evelyn Orns 11050 9<sup>th</sup> Street East Treasure Island, Florida 33706 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLE VII INDEMNIFICATION

The Limited Liability Company shall indemnify the Managers and Members to the fullest extent permitted or required by the Act, as amended from time to time. The Limited Liability Company may also indemnify its employees and other representatives or agents up to the fullest extent permitted under the Chapter 608 of the Florida Statutes or other applicable law, provided that the indemnification in each such situation is first approved by a Majority of the Members.

25h	IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of					<del>-</del>
WITN	ESSES:			1	$\mathcal{A}$	

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Print Name

Lonnie T. Orns

Minteely M. (explinach

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Drine Name

EvelvniOrns

Kinder by m. wolwock

Print Name

"MANAGING MEMBERS"

### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is:	19 FI	AISIO
	WATERLINE ASSOCIATES, L.L.C.	.B -1	
2.	The name and the Florida street address of the registered agent are:		2018 1018 1118

Lonnie T. Orns 11050 9<sup>th</sup> Street East Treasure Island, Florida 33706

Having been named 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 relative to the proper and complete performance of my duties, and Dam familiar with and accept the obligations of my position as registered agent.

Date: 1/25/99

Lonnie T. Orns Registered Agent

# STATE OF FLORIDA COUNTY OF PINEUAS

#### AFFIDAVIT OF MEMBERS AND CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned Notary Public, personally appeared Lonnie T. Orns, as Managing Member of WATERLINE ASSOCIATES, L.L.C., a Florida limited liability company, hereinafter referred to as "Company," who, upon being duly sworn, certified as follows:

- 1. The above named Limited Liability Company has at least one Member;
- 2. The total amount of cash contributed by the Member(s) is \$-0-;
- 3. If any, the agreed value of property other than cash contributed by Member(s) is \$1,200,000.00; (A description of the property is attached and made a part hereto.); and
- 4. The total amount of cash and property contributed and anticipated to be contributed by Member(s) is \$1,200,000.00.

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.

"MANAGING MEMBER"

onnie T. Or

STATE OF FLORIDA COUNTY OF \_\_\_\_\_\_

WILLIAM H. WIGHTMAN
MY COMMISSION # CC 790387
EXPIRES: December 20, 2002
Bonded Thru Notary Public Underwriters

Notary Public Print Name

My Commission Expires:

## WATERLINE ASSOCIATES, L.L.C.

## LIST OF PROPERTY

1999 Viking Convertible 50 foot Boat