850 PARK SHORE DRIVE

TRIANON CENTRE, THIRD FLOOR

NAPLES, FLORIDA 34103

(941) 649-6200 (800) 535-7239 FAX (941) 261-3659 DIRECT DIAL No.: (941) 649-2708 February 1, 1999

OFFICES IN

COLUMBUS CINCINNATI

CLEVELAND

AKRON

CANTON TOLEDO

FT. MYERS

BONITA SPRINGS

ranaples@ralaw.com http://www.ralaw.com/counsel/

\* LICENSED IN OHIO & MICHIGAN ONLY

## VIA FEDERAL EXPRESS

Registration Section, Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

Environics Technology, LLC

\*\*\*\*337.50 \*\*\*\*337.50

## Dear Sir/Madame:

Re:

In connection with the formation of Environics Technology, LLC (the "Company"), enclosed for filing with your office are the following documents:

- Duplicate original Articles of Organization ("Articles"); 1.
- Acceptance of Registered Agent; 2.
- Affidavit of Membership and Contributions; and 3.
- My Firm's check in the amount of \$337.50 for the following filing fees: \$250.00 for the Articles, \$35.00 for the Acceptance of Registered Agent, and \$52.50 for a certified copy of the Articles.

Please return a certified copy of the Articles to me for the Company's files

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

Michael W. McArdle\*

W99-3001

MWM/acb

Encl.

\*Admitted to practice law in Ohio and West Virginia only.

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# ROETZEL ANDRESS

A LEGAL PROFESSIONAL ASSOCIATION

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DIRECT DIAL No.: (941) 649-2708

February 11, 1999.

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WALLACE W. WALKER, JR ROBERT G. MENZIES JOHN CLAPPER, III FREDERICK R. HARDT STEPHEN E. THOMPSON KENNETH B. CUYLER RICHARD A. HEI JERMAN

> ARSON MCEACHERN ATHAN D. FISHBANE

. PRICE GREGORY

## VIA FEDERAL EXPRESS

Division of Corporations Registration Section Attn: Ms. Diane Cushing 409 East Gaines Street Tallahassee, Florida 32314

Re: Environics Technology, L.L.C.

Dear Ms. Cushing:

As we discussed this afternoon, I am returning herewith the Articles of Organization and accompanying documents filed on behalf of Environics Technology, L.L.C. and returned to my attention with the attached cover letter from Mr. Shawn Logan. Mr. Logan indicates that either the Acceptance by Registered Agent or the Affidavit of Membership and Contributions was not included with the Articles. However, both of those documents were included and were stapled with the documents returned to me by Mr. Logan.

I trust this was an oversight and the documents will be filed forthwith. However, if something has been overlooked, please contact me and I will furnish same immediately.

Very truly yours,

Michael W. McArdle\*

MWM/acb Enclosures

\*Admitted to practice law in Ohio and West Virginia only.

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Ξ

## ARTICLES OF ORGANIZATION

### OF

### ENVIRONICS TECHNOLOGY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be Environics Technology, LLC ("Company").

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be Unit D-7 Harbor Lakes, 1155 Sandpiper St., Naples, Florida 34102.

### ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Michael W. McArdle, 850 Park Shore Drive, Third Floor, Naples, Florida 34103.

## ARTICLE V -- INITIAL CAPITAL CONTRIBUTIONS

The member of the company shall make initial cash contributions to the capital of the Company as set forth on Exhibit "A."

## ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional future capital contributions to the Company as provided in the Regulations of the Company or otherwise by the unanimous consent of all the members.

# ARTICLE VII -- ADMISSION OF NEW 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 only 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 VIII -- MANAGEMENT

The Company shall be managed by the member in accordance with the Regulations to be adopted by the member for the management of the business and affairs of the Company. These Regulations may contain any provision 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 member of the Company is:

	NAME	ADDRESS	÷
(a)	Rick Van Hensbergen	Unit D-7 Harbor Lakes 1155 Sandpiper St. Naples, Florida 34102	=_ 

### ARTICLE X - AMENDMENT

These Articles of Organization may be amended by the consent of all members, or as may otherwise be provided by law.

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at San Servation California, on this 28 day of January, 1999.

Organization at	day of January, 1992.
	ORGANIZER:  Rick Van Hensbergen
STATE OF CALIFORNIA COUNTY OF SOM BERNARDINO	· =
Sworn to and subscribed before me this <u>Al</u>	day of January, 1999 by Rick Van Hensbergen.  Alber White Name: (b//een White)
Personally KnownOR Produced  Type of Identification Produced:	Identified K  Sucense
(SEAL)  COLLEEN WHITT COMM. #1173206 NOTARY PUBLIC - CALIFORNIA RIVERSIDE COUNTY My Comm. Expires Feb. 9, 2002	FILED 99 FEB IS AM 9: SECRETARY OF ST. IALLAHASSEE, FLO

EXHIBIT "A"

**MEMBER** 

CAPITAL CONTRIBUTION

**PERCENTAGE** 

Rick Van Hensbergen

\$5,000.00

\_ 100%

SECRETARY OF STATE
TALLANASSEE, FLORID

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· ...

## ENVIRONICS TECHNOLOGY, LLC

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Environics Technology, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Michael W. McArdle

Registered Agent

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99 FEB 15 AH 9: 31
SECRETARY OF STATE

# ENVIRONICS TECHNOLOGY, LLC

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

	The un	dersigned member of Environics Techno	ology, LLC, deposes and sa	HASSE FE
	1.	The above named limited liability comp	pany has at least one memb	<i>Q , ,</i> .
	2.	The total amount of cash contributed b	y the members is \$5,000.00	9. STAI
	3.	The value of non-cash property contrib	outed by the members is \$0.	.00_ A A -
	4.	The total amount of cash or property future is \$0.00.	anticipated to be contribute	by members in the
	THE A	AFFIANT SAYS NOTHING FURTHE	æ	<u></u>
	Dated:	1/28/99	Rick Van Hensbergen	= ey
STAT COUN	E OF C. ITY OF	ALIFORNIA San Bernardend		
who is	Sworn person	n to and subscribed before me this 28 of ally known to me or has produced		Rick Van Hensbergen entification.
		COLLEEN WHITT COMM. #1173206 NOTARY PUBLIC - CALIFORNIA 20 RIVERSIDE COUNTY My Comm. Expires Feb. 9, 2002	NOTARY PUBLIC OFFINITION Type Name	hitt
			My Commission Expires:	2-4-0d