

BAUER & TWOHEY, P.A.
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L99000001209

July 21, 1999

VIA CERTIFIED MAIL Z 251 924 982
SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/02/99-01127-001
*****70.00 *****52.50

RE: AIR CARMARA, L.L.C.

Dear Sir or Madam:

Enclosed please find Amended and Restated Articles of Organization of Air Carmara, L.L.C., and an Affidavit of Capital Contributions for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the cost of filing.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.

Jennifer Martinez
Jennifer S. Martinez
Secretary for the Firm

\$52.50-FF

CJT/jsm
Enclosure

L99-1209
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF MARTIN

SUPPLEMENTAL
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared ROY E. MAYES, constituting one of the members of AIR CARMARA, L.L.C., a Florida limited liability company, hereinafter referred to as "CARMARA", having an office at 6881 SE North Marina way, Stuart, Florida 34996, County of Martin, State of Florida, who being duly sworn, certified as follows:

1. The company has at least one (1) member.
2. The cash amount of capital contributions to CARMARA made by each member are as follows:

ROY E. MAYES - \$100.00

3. The cash amount of additional capital contributions anticipated to be contributed by each member are as follows:

None

4. The property amount of additional capital contributions anticipated to be contributed by each member are as follows:

None

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that facts alleged are true, to the best of my knowledge and belief.

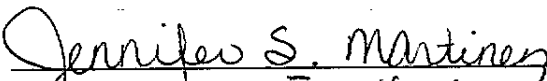


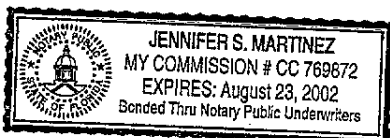
ROY E. MAYES

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of July, 1999, by ROY E. MAYES, who is personally known to me or who has/have produced _____ (type of identification) as identification and who did (not) take an oath.

(Seal/Stamp)


Notary Print Name: Jennifer Martinez



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