

L99 00000 3347

J. HARDIN PETERSON, SR. (1894-1973)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
M. DAVID ALEXANDER, III
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
DENNIS G. CORRICK
ROY A. CRAIG, JR.
CLINTON A. CURTIS
JACOB C. DYKXHOORN
JOSEPH A. GEARY
MARIA "MIA" GERBER
JOHN D. HOPPE
DENNIS R. JOHNSON

PO. DRAWER 78
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX (941) 299-5498

LAKELAND OFFICE
(941) 683-6511 OR (941) 676-6934
FAX (941) 682-8031

LAKE WALES OFFICE
(941) 676-7611 OR (941) 683-8942
FAX (941) 676-0643

ANGELA S. KLEGG
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Winter Haven
May 26, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

300002888533--D
-05/27/99--01065--012
****337.50 ****337.50

RE: MARYAIRE, L.L.C.

Dear Sir or Madam,

Enclosed herewith please find an executed original and one copy of the Articles of Organization with the certificate designating a resident agent attached, for filing in conjunction with the above-referenced matter.

Also enclosed is a firm check in the amount of \$337.50 to cover the following costs:

Filing Fee	\$250.00
Certified Copy	52.50
Registered Agent Designation	35.00
TOTAL	\$337.50

If the enclosed meets with your approval, please furnish the undersigned with a certified copy of the Articles of Organization and your certificate of filing of same.

Your time and assistance is appreciated.

Sincerely,

Thomas B. Putnam, Jr.
Thomas B. Putnam

L99-3347

Name	<i>JB 66</i>
Availability	<i>JB</i>
Document	<i>JB</i>
Examiner	<i>JB</i>
Verifier	<i>JB</i>
Acknowledgment	<i>JB</i>
W. P. Verifier	<i>JB</i>

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
M. DAVID ALEXANDER, III
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
DENNIS G. CORRICK
ROY A. CRAIG, JR.
CLINTON A. CURTIS
JACOB C. DYKXHOORN
JOSEPH A. GEARY
MARIA "MIA" GERBER
JONN D. HOPPE
DENNIS P. JOHNSON

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX (941) 299-5498

LAKELAND OFFICE
(941) 683-6511 OR (941) 676-6934
FAX (941) 682-8031

LAKE WALES OFFICE
(941) 676-7611 OR (941) 683-8942
FAX (941) 676-0643

ANGELA S. KLUG
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Winter Haven
June 8, 1999

Tammi Cline
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

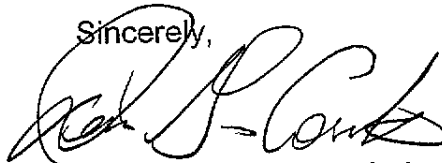
Re: MARYAIRE, L.L.C.
Ref. Number W99000012746

Dear Ms. Cline:

With regard to the referenced matter, and pursuant to your letter of June 2, 1999 (copy attached) regarding same, please find enclosed an Attachment document to be attached to the Affidavit already in your possession. This Attachment further describes the in-kind contribution of property made by the Members of this L.L.C.

Should anything further be needed, please do not hesitate to contact our office.

Sincerely,



Thomas B. Putnam, Jr. by
Dennis G. Corrick

TBP:sls
Enclosures

FILED
JUN 9 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

THOMAS B. PUTNAM
PETERSON & MYERS, P.A.
P.O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: MARYAIRE, L.L.C.
Ref. Number: W99000012746

We have received your document for MARYAIRE, L.L.C. and your check(s) totaling \$337.50. However, the document has not been filed and is being retained in this office for the following:

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00029924

FILED
29 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MARYAIRE, L.L.C.,
A Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
Name**

The name of this Company shall be **MARYAIRE, L.L.C.**.

**ARTICLE II
Duration/Continuation**

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members, or by the bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

**ARTICLE III
Principal Office Address**

The mailing address of the principal office is 1242 Eagle Avenue East, Eagle Lake, Florida 33839. The street address is 1242 Eagle Avenue East, Eagle Lake, Florida 33839.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: Applied Aquatic Management, Inc., Attn: Paul C. Myers, 1242 Eagle Avenue East, Eagle Lake, Florida 33839.

FILED
59 JUN -9 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Admission of Additional Members;
Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth by Statute.

ARTICLE VI
Right to Continue Business

The remaining Members may continue the business on the bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

ARTICLE VII
Management of Company

The Company is to be managed by the members. The names and addresses of the managing members are:

APPLIED AQUATIC MANAGEMENT, INC.
Attn: PAUL C. MYERS
Post Office Box 1469
Eagle Lake, FL 33839

KRIEGER ELECTRIC, INC.
Attn: ROBERT L. KRIEGER
1115 6th Street, S.W.
Winter Haven, FL 33880

ARTICLE VIII
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

FILED
JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
Regulations of Company

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members, unless vested in the Managers of the Company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.

ARTICLE X
Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed as part of its records of the Company

ARTICLE XI
Contracting Debt

No debt shall be contracted, nor liability incurred by on behalf of this Company, except by the Members.

ARTICLE XII
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided by Statute or in the Regulations.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 25th day of May, 1999.

APPLIED AQUATIC MANAGEMENT, INC.

By: _____

PAUL C. MYERS, President, as
A Managing Member

FILED
29 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of May, 1999, by **PAUL C. MYERS**, the **President** of **APPLIED AQUATIC MANAGEMENT, INC.**, a **Florida corporation**, as **Managing Member** of **MARYAIRE, L.L.C.**, a **Florida limited liability company**, on behalf of the corporation and the limited liability company, who is personally known to me or produced his current driver's license as identification.

(SEAL)

Thomas B. Putnam, Jr.
NOTARY PUBLIC
Thomas B. Putnam, Jr.
Print Name of Notary

My Commission Expires:



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent.

APPLIED AQUATIC MANAGEMENT, INC.

By: *Paul C. Myers*

PAUL C. MYERS, President
Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of May, 1999, by **PAUL C. MYERS**, the **President** of **APPLIED AQUATIC MANAGEMENT, INC.**, a **Florida corporation**, on behalf of the corporation and the limited liability company, who is personally known to me or produced his current driver's license as identification.

(SEAL)

Thomas B. Putnam, Jr.
NOTARY PUBLIC
THOMAS B. PUTNAM, JR.
Print Name of Notary

My Commission Expires:

H:\HOME\SL\CORP\MARYAIRE.ART



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
09 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT
(F.S. §608.407(2))

STATE OF FLORIDA
COUNTY OF POLK

FILED
99 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority personally appeared **PAUL C. MYERS**, who on oath says:

1. That he is the President of APPLIED AQUATIC MANAGEMENT, INC., a Florida corporation, which is a Member of **MARYAIRE, L.L.C.**, a Florida limited liability company.
2. That **MARYAIRE, L.L.C.** has at least one Member.
3. The amount of cash contributions(\$ -0-) and in-kind contributions of property (having an agreed value of \$ 38,000.00) by the Members is \$ 38,000.00.
4. The amount anticipated to be additionally contributed by the Member(s) is zero dollars.

FURTHER AFFIANT SAYETH NAUGHT.

APPLIED AQUATIC MANAGEMENT, INC.

By: *Paul C. Myers*

**PAUL C. MYERS, President, as
A Managing Member**

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of May, 1999, by **PAUL C. MYERS**, the **President** of **APPLIED AQUATIC MANAGEMENT, INC.**, a **Florida corporation**, a **Managing Partner** of **MARYAIRE, L.L.C.**, a **Florida limited liability company**, on behalf of the corporation and the limited liability company, who is personally known to me or produced his current driver's license as identification.



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Thomas B. Putnam, Jr.
NOTARY PUBLIC
Thomas B. Putnam, Jr.
Print Name of Notary

My Commission Expires:

ATTACHMENT TO
AFFIDAVIT
(F.S. §608.407(2))

This Attachment is to clarify that certain in-kind contribution of property as indicated in item 3, said property having an agreed value of \$38,000.00.

The property is hereby described as a 1969 Cessna 182 airplane.

FILED
99 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA