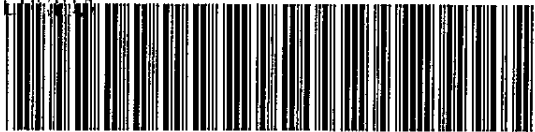


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2004 SEP 21 P 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Glenda E. Hood
Secretary of State

September 15, 2004

THE TOMEO LAW GROUP
KELLIE E. TOMEO, ESQ.
801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

SUBJECT: REGENCY WATER HOLDINGS, LLC
Ref. Number: W04000034434

We have received your document for REGENCY WATER HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00054925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2004 SEP 21 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REGENCY WATER HOLDINGS, LLC

Enclosed is an original and (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization
\$25.00 Designation of Registered Agent

A letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$5.00 if a certificate of status is needed. The fee for a certified copy is \$30.00.

Please send one check for the total amount made payable to the Florida Department of State.

FROM: The Tomeo Law Group
Kellie E. Tomeo, Esq.
801 International Parkway, 5th Floor
Lake Mary, FL 32746
407-562-1913 office
407-562-1731 facsimile

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY **FILED**

2004 SEP 21 P 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is **Regency Water Holdings, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2900 West Airport Boulevard, Suite 105, Sanford, Florida 32771

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:


~~The Tomeo Law Group~~ **KELLIE E. TOMEO, P.A.**
Kellie E. Tomeo, Esquire
801 International Parkway, 5th Floor
Lake Mary FL 32746

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV – Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.


Signature of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEPHEN DUNNINGAN
Printed name of signee