Division of Corporations 0000

Florida Department of State

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To:

Division of Corporations

Fax Number (850)922-4003

From:

Account Name GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS

Account Number : 076064003722 (954)491-1120 Phone Fax Number (954) 771-9264 BERGER 38

LIMITED LIABILITY COMPANY

FLORIDA FRESH SPRING WATER COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
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L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is Florida Fresh Spring Water Compa

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 30 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 7520 N.W. 5th Street, Suite 200, Plantation, Florida 33317.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, Esq., Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

Audit No. H00000037628

ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as the initial managers are:

Elliot Kostick:

7520 N.W. 5th Street

Suite 200

Plantation, FL 33317

Mark Blakely:

7520 N.W. 5th Street

Suite 200

Plantation, FL 33317

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CRETARY OF STATE
ANASSEE, FLORIDA

ARTICLE VI - Admission of Additional Members:

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

ARTICLE VII - Members' Rights to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Whereof, the undersigned member has executed these Articles the 18 day of July, 2000.

Gregory J. Blodig

Authorized Representative of Members

Audit No. H00000037628

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: 1._

Florida Fresh Spring Water Company, L.L.C.

The name and address of the registered agent and office is: 2.

> Gregory J. Blodig, Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 100 West Cypress Creek Rd.

Suite 700

Ft. Lauderdale, FL 33309

Gregory J. Blodig

Bv:

Authorized Representative of Members

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.

G://CW/Kostick/Ell/FloridaFresh-LLC.frm