

LO10000013170

Attorney at Law

2801 Fruitville Road, Suite 100  
Sarasota, Florida 34237-5301

Reply to:

Post Office Box 49823  
Sarasota, Florida 34230-6823

August 29, 2001

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9/4

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

700004568367-2  
-09/04/01-01100-021  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Lift Station Services, LLC

MJH

Dear Sir/Madam:

Enclosed, in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Organization for the above-named entity for filing with your office. We have enclosed our check in the amount of One Hundred Fifty-five Dollars and 50/100 (\$155.00) to cover the following fees:

Filing:	\$100.00
Certified Copy:	30.00
Registered Agent Designation:	25.00

\$155.00

Kindly forward to the undersigned the certified copy of the Articles of Organization, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

Michael Hric

MH/ch  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
LIFT STATION SERVICES, LLC**

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

**ARTICLE I - NAME**

The name of the limited liability company shall be **LIFT STATION SERVICES, LLC**, ("Limited Liability Company").

**ARTICLE II - DURATION**

This Limited Liability Company shall commence its existence on the date of filing these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III - PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the Limited Liability Company, shall be as follows:

1. To promote, protect and preserve the environment of the State of Florida through professional, practical and prudent design, construction, maintenance and service of water and wastewater pumping, treatment and control systems, both public and private, municipal and domestic throughout the State of Florida.
2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to conduct, pursuant to the provisions of these Articles of Organization, and to hold, utilize, and in any manner dispose of the rights and property do acquire.
3. To enter into and make all contracts for its business deemed necessary and appropriate but not contrary to law with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, modify, terminate, amend or rescind any of such contracts.

4. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangements develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under Florida law, providing for the formation, rights, privileges, and immunities of a Limited Liability Company for profit.
5. To engage in any other activity or business authorized or permitted under Florida law and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with Florida law.
6. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall each be regarded as an independent purpose and power.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under Florida law, lawfully carry on, exercise, or perform.

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Limited Liability Company is 6150 SR 70 East, Bradenton, Florida 34203, and the name of its initial registered agent at such address is Diane Fogo..

## ARTICLE V - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this Limited Liability Company shall be 6150 SR 70 East, Bradenton, Florida 34203.

## ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Sarasota County, Florida, for the foregoing uses and purposes this 28<sup>th</sup> day of August, 2001.

Diane Fogo  
Diane Fogo, as a member or  
authorized representative of this  
Limited Liability Company

STATE OF FLORIDA  
COUNTY OF Manatee

Before me personally appeared Diane Fogo to me personally known or who has produced \_\_\_\_\_ as identification, to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it and who did/did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 28<sup>th</sup> day of August, 2001.

Diann Woodfield  
NOTARY PUBLIC  
Name Printed: DIANN WOODFIELD  
My Commission Expires: June 17, 2003  
Commission No.: CC 830832



Diann Woodfield  
MY COMMISSION # CC830832 EXPIRES  
June 17, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

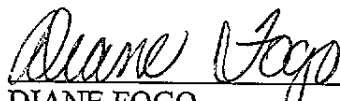
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

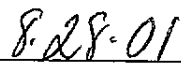
1. The name of the limited liability company is **LIFT STATION SERVICES, LLC.**

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

Diane Fogo  
6150 SR 70 East  
Bradenton, Florida 34203.

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.

  
\_\_\_\_\_  
DIANE FOGO

  
\_\_\_\_\_  
DATE