

L01000019640

ROSE, > UNSTRAMER, RENE
Requester's Name
2548 Blairstone Pines Dr
Address
Tallah / FL 32301
City/State/Zip
John Jenkins 877-5555
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED WATER FLORIDA OPERATIONS LLC
(Corporation Name) (Document #)
2. UNITED WATER FLORIDA LLC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 NOV 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

700004678937--9
-11/14/01--01046--009
****500.00 ****125.00

RECEIVED
01 NOV 14 PM 12:22
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
UNITED WATER FLORIDA OPERATIONS 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 UNITED WATER FLORIDA OPERATIONS LLC (“company”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is 1400 Millcoke Road, Jacksonville, Florida 32225.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301-2607.

ARTICLE V – ADMISSION OF NEW MEMBERS

The initial member is United Water Florida Inc. Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI – MEMBERS’ RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member of manager, or on the occurrence of any other event that terminates the continued membership of a

NOV 14 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The initial Managers shall be Mel de Vogue, Douglas B. Reichlin, and Robert A. Gerber.

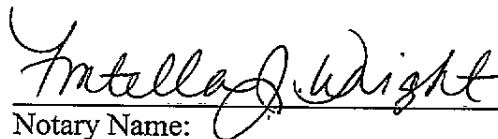
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Harrington Park, New Jersey on November 13, 2001.



Robert A. Gerber
Authorized Representative

STATE OF NEW JERSEY,
COUNTY OF BERGEN, ss:

Subscribed before me this 13th day of November, 2001, by Robert A. Gerber, who is personally known to me.



Notary Name:
Commission #:
Commission Expires:

FONTELLA J. WRIGHT
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 1/18/2005

01 NOV 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Under the provisions of F.S. 608.414 or 608.507, UNITED WATER FLORIDA OPERATIONS LLC submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is UNITED WATER FLORIDA OPERATIONS LLC.
2. The name and street address of the registered agent in Florida are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2607

The undersigned, being the person named in the articles of organization of UNITED WATER FLORIDA OPERATIONS LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Print Name:


BRIAN COURTNEY ASST. V.P.
For Corporation Service Company
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 1:29

APPROVED
AND
FILED