

Nov-25-01 10:00am

From-JACOBS ASSOCIATES

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Florida Department of State  
Division of Corporations  
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From:

Account Name : JACOBS & PETERS, P.A.  
Account Number : I19980000094  
Phone : (904) 261-3693  
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**LIMITED LIABILITY COMPANY**

**H2O Construction, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 2001

JACOBS & PETERS, P.A.

SUBJECT: H2O CONSTRUCTION, LLC  
REF: W01000026453

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

FAX Aud. #: H01000115285  
Letter Number: 301A00061982

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION OF  
H2O CONSTRUCTION, LLC  
A LIMITED LIABILITY COMPANY**

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be **H2O CONSTRUCTION, LLC, A LIMITED LIABILITY COMPANY.**

**ARTICLE II  
ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 1899 S. Fletcher Ave. Fernandina Beach, County of Nassau, State of Florida., and the mailing address is 1899 S. Fletcher Ave. Fernandina Beach, Florida 32034, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE III  
INITIAL REGISTERED AGENT  
AND REGISTERED OFFICE**

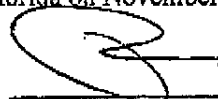
The address of the initial registered agent and its office is Patrick M. Foster, 1899 S. Fletcher Ave., Fernandina Beach, Florida 32034

**ARTICLE IV  
MANAGEMENT**

This limited liability company shall be managed by Patrick M. Foster, P. E., 1899 S. Fletcher Ave. Fernandina Beach, Florida 32034, managing member, who shall serve until death, retirement, adjudication of insanity or incompetency or receipt of debtor relief under bankruptcy laws .

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of **H2O CONSTRUCTION, LLC**

Executed by the undersigned at Jacksonville, Florida on November 14, 2001.



Patrick M. Foster, Authorized Representative  
Of H2O Construction, LLC, Member

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01 NOV 26

**CERTIFICATE DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

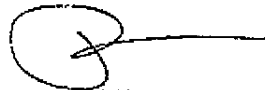
H2O CONSTRUCTION LLC, A LIMITED LIABILITY COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, at Nassau County, Florida, has named Patrick M. Foster as its registered agent to accept service of process within this state, who is located at the following registered office:

Patrick M. Foster  
1899 South Fletcher Avenue  
Fernandina Beach, Florida 32034

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**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.



\_\_\_\_\_  
Registered Agent