

L0200002944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

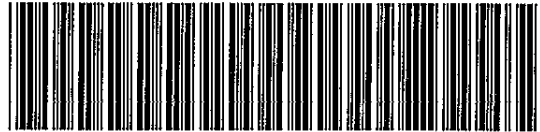
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TALLAHASSEE, FLORIDA

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October 23, 2002

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Mill Brook Water, LLC

Dear Madam/Sir;

Enclosed please find proposed Articles of Organization for MILL BROOK WATER, LLC, together with a check in the amount of \$125.00 to cover the filing fee and the Designation of Registered Agent.

We would appreciate the filing of said Articles at your earliest convenience if they meet with your approval.

Please let us know if there are any problems in regard to same.

Thanking you in advance, I remain

Very truly yours,


James S. Fox

Enclosures

JSF/pke

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

MILL BROOK WATER, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

33202 Fairway Road
Leesburg, Florida 34788

ARTICLE III – Registered Agent, Registered Office and Registered Agent’s Signature:

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

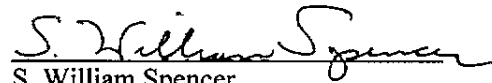
Gerald K. Christensen
33202 Fairway Road
Leesburg, Florida 34788

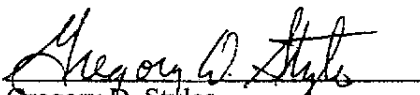
having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

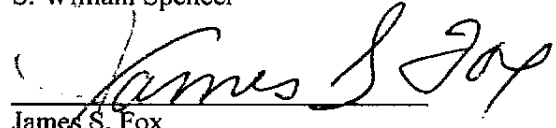

Gerald K. Christensen, Registered Agent

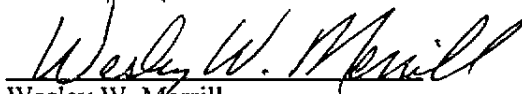
In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Gerald K. Christensen


S. William Spencer


Gregory D. Styles


James S. Fox


Wesley W. Merrill