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2002 DEC -9 CORPORATIONS

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> JOHN R. TATUM (1926-1995)

December 6, 2002

Via Federal Express

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

Re: Water Solutions Group, LLC

Dear Sir or Madam:

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
\* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
\*\* REGISTERED PATENT ATTORNEY

+ BOARD CERTIFIED CITY, COUNTY & LOCAL GOVERNMENT LAWYER PBOARD CERTIFIED TAX LAWYER

Please find enclosed an original and a photocopy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00, in payment of the filing fee. Please file the original Articles and mail a certified copy of same to me in the envelope provided.

Thank you for your assistance with this matter.

Very truly yours,

DAVID F. HANLEY

DFH:dh Enclosures

cc: Water Solutions Group, LLC

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## ARTICLES OF ORGANIZATION OF WATER SOLUTIONS GROUP, LLC

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

ARE SEE COROS

This name of the limited liability company shall be Water Solutions Group, LI

## ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability company shall be:

2510 Del Lago Drive Fort Lauderdale, Florida 33316

#### ARTICLE III DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

### ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of this limited liability company's initial registered agent is David F. Hanley, Esq., and the address of the initial registered office is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301.

## ARTICLE V PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI MANAGEMENT

The limited liability company is to be managed by its Members.

The undersigned, being an authorized representative of an initial member of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of Water Solutions Group, LLC.

Executed on this 6th day of December, 2002.

David F. Hanley, E

Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 6th day of December, 2002, by David F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and

purposes therein set forth.

lotary Public - State of Florida

[Notary Stamp]

JULIA ANN GOODWIN
MY COMMISSION # DD 099304
EXPIRES: May 28, 2006
Bonded Trax Notary Public Underwritters



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: SS

COUNTY OF BROWARD

THE SHIP CORORATE. Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), Wat Solutions Group, LLC, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Water Solutions Group, LLC.

The name of the registered agent for Water Solutions Group, LLC is David F. Hanley, Esq., and the street address of the office where the agent is located is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, Water Solutions Group, LLC has appointed me, David F. Hanley, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of December, 2002.

David F. Hanley-

Registered Agent

The foregoing instrument was acknowledged before me this 6th day of December, 2002, by David F. Hanley, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

ublic - State of Florida

[Notary Stamp]

JULIA ANN GOODWIN COMMISSION # DD 099304 EXPIRES: May 28, 2006