

Division of Corporations

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**LO200 0034041**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

02 DEC 18 PM 3:00

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**LIMITED LIABILITY COMPANY****H2O VENTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION

### OF

### H2O VENTURES, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of this limited liability company shall be: H2O VENTURES, LLC (the "Company").

#### ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 2235 SW 11<sup>th</sup> Place, Boca Raton, Florida 33486, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of this limited liability company 2235 SW 11<sup>th</sup> Place, Boca Raton, Florida 33486. The initial registered agent at that address is Ward Kellogg.

#### ARTICLE IV

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 18<sup>th</sup> day of December, 2002.

  
Ward Kellogg, Manager

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

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is H2O VENTURES, LLC.

SECOND -- The name and address of the registered agent and office is:

Ward Kellogg  
2235 SW 11<sup>th</sup> Place  
Boca Raton, Florida 33486

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.

Dated this 19<sup>th</sup> day of December, 2002.

Ward Kellogg  
Ward Kellogg, Registered Agent

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TALLAHASSEE, FLORIDA

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