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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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September 29, 2003

MATEER HARBERT P.O. BOX 2854 ORLANDO, FL 32802-2854

SUBJECT: HYDRATE, LLC Ref. Number: W03000027799

We have received your document for HYDRATE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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

Letter Number: 303A00053480



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TWO LANDMARK CENTER, SUITE 600 225 E. ROBINSON STREET POST OFFICE BOX 2854

ORLANDO, FLORIDA 32802-2854

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E-MAIL ADDRESS csantos@mateerharbert.com

DIRECT LINE 407-418-1313, Ext. 166

September 23, 2003

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Re:

Hydrate, LLC

To Whom it May Concern:

Please file the enclosed Articles of Organization and Certificate Designating Place of Business and Registered Agent for Hydrate, LLC. I have enclosed our firm's check in the amount of \$155.00, which represents the \$100.00 filing fee, the \$25.00 registered agent fee and the \$30.00 fee for a certified copy of the Articles of Organization and Certificate.

Please return the requested certified copy to me at the above address at your earliest convenience. Should you have any questions, please do not hesitate to call me.

Sincerely

Thomas R. Harbert

TRH/lad Enclosures

cc:

Anthony M. Bellflower

H Haibert T.Bellflower, Anthony M (Jack) Hydrate, LLC Bellflower Secretary of State Ltr doc



#### TELEFACSIMILE COVER SHEET

MATEER & HARBERT, P.A.
Landmark Center Two - Suite 600
225 E. Robinson Street
P.O. Box 2854
Orlando, Florida 32802
(407) 425-9044

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E-MAIL ADDRESS tharbert@mateerharbert.com

If all pages are not received legibly, please ask for Laurie at Ext. 136.

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET - 2 TO: DATE: Agnes Lunt October 2, 2003 TELECOPIER NO. (850) 410-1015 TELEPHONE NO. (850) 245-6094 CLIENT/MATTER NO. 2593/42378 FROM: Thomas R. Harbert TELECOPIER NO. <u>(407) 423-2016</u> TELEPHONE NO. (407) 418-1313 Ext. 130 Originals will be Retained Mailed COMMENTS: Ms. Lunt, pursuant to our phone conversation with regard to Hydrate, LLC. attached please find a copy of the revised first page of the Articles of Organization revising Article III to read Commencement of "Company" Existence. This will also confirm that the active date for this LLC will be the date initially received by your office - September 29, 2003. Thank you for your assistance.

NOTICE: The information contained in this transmission is aftorney privileged and confidential. It is intended solely for the use of the recipient named above. If the reader of this message is not the recipient named above, you are hereby notified that any dissemination, distribution, copying or disclosure of the contents of this transmission is prohibited. If you have received this transmission in error, please notify us immediately by telephone (collect) and return the original of this transmission to us at the above address or by mail delivery. We will reimburse you for the postage. Thank you.

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### ARTICLES OF ORGANIZATION OF HYDRATE, LLC

#### ARTICLE I

#### NAME

The name of this limited liability company is HYDRATE, LLC (the "Company").

#### ARTICLE II

#### **ADDRESS**

The mailing address of the Company is 2489 Lake Jackson Circle, Apopka, Florida 32703, and the principal place of business of the Company shall be located at 2489 Lake Jackson Circle, Apopka, Florida 32703.

#### ARTICLE III

#### COMMENCEMENT OF COMPANY EXISTENCE

This Company shall commence existence on the date these Articles of Organization are filed by the Florida Department of State and shall have perpetual existence unless sooner dissolved according to law.

#### **ARTICLE IV**

#### GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such powers as are permitted by applicable law, with such limitations as may be set forth in any Operating Agreement adopted by the Company from time to time.

**ARTICLE V** 

03 SEP 29 M 10: 29

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the initial registered agent of this Company at that address shall be **THOMAS R. HARBERT, ESQ.** The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

#### ARTICLE VI

#### **MANAGEMENT**

The management or conduct of the business and affairs of the Company is reserved to the Members, and the name and street address of the initial sole Member of the Company is:

Anthony M. Bellflower 2489 Lake Jackson Circle Apopka, Florida 32703

#### ARTICLE VII

#### **OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

#### **ARTICLE VIII**

#### **AMENDMENT**

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto and any right conferred upon the Members is subject to this reservation.

FILED

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of 03 SEP 29 APTICLES

Organization declaring and certifying that the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts stated herein are true, this day of the carried with the facts are true, the carried with the carried with the facts are true, the carried with the carried with

Thomas R. Harbert, Authorized Representative of Anthony M.

Bellflower

### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED 3 SEP 29 AM 10: 29 AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statues, the following is submitted:

HYDRATE, LLC (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated THOMAS R. HARBERT, ESQ. as its Registered Agent to accept service of process within the State of Florida with its registered office located at 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

#### ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this Z3 day of September, 2003.

Thomas R. Harbert, Esq.

Registered Agent