L04000017698

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	> #)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





500029795865

FILED
4 MM -5 PH 6: 2:
SECRETARY OF STATE
AND ABOVE STATE







8 ACCOUNT NO. : 072100000032 REFERENCE : 473610 5 15275 AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: March 4, 2004 ORDER TIME : 11:23 AM ORDER NO. : 473610-005 CUSTOMER NO: 152759A CUSTOMER: Jennifer L. Nelson John A. Nold, P.a. 995 North Collier Boulevard Marco Island, FL 34145 DOMESTIC FILING NAME: WATER DIRECT I, L.L.C. EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

ARTICLES OF ORGANIZATION OF WATER DIRECT IS

(a limited liability company)

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act (the "Act"), do sign, verify and deliver in duplicate to the Secretary of State of the State of Florida these Articles of Organization.

ARTICLE I Name

The name of the limited liability company (which is hereinafter referred to as the "Company") shall be: WATER DIRECT I, L.L.C. (a limited liability company).

ARTICLE II Period of Duration

The Company shall exist for thirty (30) years from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless sooner dissolved according to law.

ARTICLE III Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: (1) to purchase and sell investment real estate properties; and (2) to carry on any business or activity related to or in connection with the foregoing and to have and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

ARTICLE IV Registered Office and Agent

The original registered agent and registered office of the Company will be John A. Nold, P.A., 995 North Collier Boulevard, Marco Island, Florida 34145. The Company's principal place of business and mailing address in Florida is 1605 Ludlow Road, Marco Island, Florida 34145.

ARTICLE V Additional Members

The existing Members shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who

is subsequently admitted as a member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement.

ARTICLE VI Continuation of Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of an event which terminates the continued Membership of a Member in the Company, the remaining Members of the Company shall have the right to continue the business of the Company if they unanimously agree to continue the business of the Company. The remaining Members must agree within sixty (60) days from the date of such event whether or not to continue the business of the Company. In the event that the remaining Members fail to continue the business of the Company within such sixty (60) day period, the Company shall be dissolved and liquidated in accordance with the provisions of the Act.

ARTICLE VII Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Managers, and the rights and obligations of its Members, to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

ARTICLE VIII Management

The Members may from time to time designate certain Members to act for the Company in certain matters as specified by the Operating Agreement. The names and addresses of the Members are as follows: Greg Glover, 1605 Ludlow Road, Marco Island, Florida 34145; Richard Alderson, 1471 Caxambas Court, Marco Island, Florida 34145, and Myron Rowland, Trustee of the Myron D. Rowland Trust dated February 14, 1997.

ARTICLE IX Transferability of Interests

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

DATED this day of March, 2004.

Member: Richard Alderson Member: Member: Myron Rowland, Trustee of the Myron D. Rowland Trust dated February 14, 1997 STATE OF FLORIDA COUNTY OF COLLIER The foregoing instrument was sworn to and acknowledged before me this ____ day of Manch_ RICHARD ALDERSON AND GREG GLOVER AND MYRON ROWLAND, TRUSTER OF THE MYRON D. ROWLAND TRUST DATED FEBRUARY 14, 1997 AND TOMMIE ROWLAND, who are U personally known to me or who have U produced as identification and who 🗆 did 🗆 did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath. [SEAL OR STAMP] PATRICIA J, SMITH Y COMMISSION # DD 085027 EXPIRES: January 17, 2006 led Tims Budget Hotory Services ACCEPTANCE OF REGISTERED AGENT Having been named to accept service of process for WATER DIRECT I, L.L.C.., at the place designated in the

Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida

Statutes relative to keeping open such office.

Dated: 3.4,04