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Robert W. Polster 213 Linkside Circle Ponte Vedra Beach, FL 32082 (904) 273-6557 (904) 273-8051 (Fax)

January 31, 2005

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

Re: Export Vision International, LC

Enclosed for filing is an original and one copy of the above company's Articles of Organization.

Also enclosed are the following filing fees:

- \$100.00 Articles of Organization
- \$25.00 Designation of Registered Agent
- \$5.00 Certificate of Status

Please return all correspondence concerning this matter to:

Robert W. Polster 213 Linkside Circle Ponte Vedra Beach, FL 32082

Sincerely, 16/2 64

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Export Vision International, LC

ARTICLE II - Address:

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

213 Linkside Circle Ponte Vedra Beach, FL 32082

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Leigh Bryan Polster 213 Linkside Circle Ponte Vedra Beach, FL 32082 FILED 1: 47
SECRETASSEE, FLORIDA

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..

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# **ARTICLE IV – Managing Members and Managers:**

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Philippe Disant

Rua Francisco Martins Feitosa, 1109 Vila Lavinia – Mogi das Cruzes, SP

CEP 08735-420 BRAZIL

MGRM

Tall Oaks, incorporated

51 Partridge Circle

Winter Springs, FL 32708

**MGRM** 

Water-Intrusion Technology & Solutions, LC

213 Linkside Circle

Ponte Vedra Beach, FL 32082

MGR

D. Wayne Bryan

3440 Poseidon Way

Indialantic, FL 32903-1840

**MGR** 

A. Tom Parker51 Partridge Circle

Winter Springs, FL 32708

**MGR** 

Robert W. Polster

213 Linkside Circle

Ponte Vedra Beach, FL 32082

### ARTICLE V - Effective Date

The effective date of the Limited Liability Company is:

January 31, 2005

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member

(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.)

Robert W. Polster

Page 2 of 2

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2005 FEB -2 PM 1: 47
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**MGRM** 

Philippe Disant

Rua Francisco Martins Feitosa, 1109 Vila Lavinia – Mogi das Cruzes, SP

CEP 08735-420 BRAZIL

**MGRM** 

Tall Oaks, Incorporated

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Winter Springs, FL 32708

MGRM

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