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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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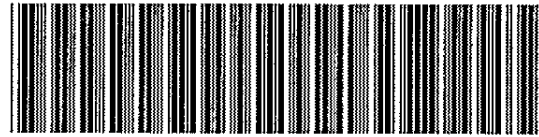
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

08/01/06

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brightwater Holdings LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Lavelle

(Name of Person)

Brightwater Holdings, LLC.

(Firm/Company)

4327. S. Highway 27- Suite 306

(Address)

Clermont, FL 34711.

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Lavelle

(Name of Person)

at (352) 536-6830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Brightwater Holdings LLC.
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

4327 S. Highway 27-Suite 306
Clermont, FL 34711

Mailing Address:

4327 S. Highway 27-Suite 306
Clermont, FL 34711

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Patricia Lavelle
Name

1601 Johns Lake Rd - #735
Florida street address (P.O. Box **NOT** acceptable)

Clermont FL 34711
City, State, and Zip

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.

Patricia Lavelle
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Andrew Cunningham - Pres.
1601 Johns Lake Rd #735
Clermont, FL 34711

MGRM

Thomas Stanton
1601 Johns Lake Rd #735
Clermont, FL 34711

MGRM

Kathleen Hernandez - Vice Pres.
31 Woodland Drive
Kings Park, NY 11754

MGRM

Patricia Lavelle - Secretary
1601 Johns Lake Rd - # 735
Clermont, FL 34711

(Use attachment if necessary) → SEE Attachment.

ARTICLE V: Effective date, if other than the date of filing: 9/1/2004. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Patricia Lavelle

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.)

Patricia Lavelle

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Article IV- Manager(s) or Managing Member(s).

The Name & Address of each Manager or Managing Member is as follows:

MGRM

Richard Pugal
140 Cylis Carter Rd.
Manorville, N.Y. 11949.