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| Certified Copies        | Certificates                           | of Status                             |
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| Special Instructions to | Filing Officer:                        |                                       |
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### **COVER LETTER**

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| TO: Registration Section Division of Corporations                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Brightwater Sands LLC. (Name of Limited Liability Company)                                                                                                            |
| (Name of Elimited Liability Company)                                                                                                                                           |
| The enclosed Articles of Organization and fee(s) are submitted for filing.                                                                                                     |
| Please return all correspondence concerning this matter to the following:                                                                                                      |
| tatricia Lavelle                                                                                                                                                               |
| (Name of Person)                                                                                                                                                               |
| Brightwater Sands LLC.                                                                                                                                                         |
| (Firm/Company)                                                                                                                                                                 |
| 4327. S. Highway 27- Suite 306                                                                                                                                                 |
| (Address)                                                                                                                                                                      |
| Clermont, FL 3471/                                                                                                                                                             |
| (City/State and Zip Code)                                                                                                                                                      |
| For further information concerning this matter, please call:                                                                                                                   |
| Patricia Lavelle at (352) 536-6830 = (Area Code & Daytime Telephone Number)                                                                                                    |
| (Name of Person) (Area Code & Daytime Telephone Number)                                                                                                                        |
|                                                                                                                                                                                |
| Enclosed is a check for the following amount:                                                                                                                                  |
| \$125.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & Certified Copy (additional copy is enclosed) \$\bigcup \\$160.00 Filing Fee, 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

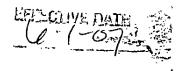
| ARTICLE I - Name:                                                                                                                                                |                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| The name of the Limited Liability Company is:                                                                                                                    |                                                       |
| Brightwater Sands                                                                                                                                                | LIC.                                                  |
| (Must end with the words "Limited Liability Company, "Limited                                                                                                    | d Company" or their abbreviation "LLC," or "L.C.,")   |
| ARTICLE II - Address: The mailing address and street address of the pri                                                                                          | ncipal office of the Limited Liability Company is:    |
| Principal Office Address:                                                                                                                                        | Mailing Address:                                      |
| 4327 S. Highway 27<br>Suite 306<br>Clermont FL 34711                                                                                                             | 4327-S. Highway 27<br>Suite 306<br>Clermont, FL 34711 |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) |                                                       |
| The name and the Florida street address of the re                                                                                                                | egistered agent are:                                  |
| Patricia Laver                                                                                                                                                   | <u>le</u> mo m                                        |
| Name                                                                                                                                                             |                                                       |
| 1601 Johns Lake                                                                                                                                                  | Rd- # 735                                             |
|                                                                                                                                                                  | ress (P.O. Box NOT acceptable)                        |
| Clermont                                                                                                                                                         | FL 347/1                                              |

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..

City, State, and Zip

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2



# **ARTICLE IV- Manager(s) or Managing Member(s):** The name and address of each Manager or Managing Member is as follows: Name and Address: "MGR" = Manager "MGRM" = Managing Member (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: June 1, 2007. (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:**

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.)

Typed or printed name of signee

#### 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)

| Internal Revenue Service The Digital Daily |       |          |  |  |
|--------------------------------------------|-------|----------|--|--|
| DEPARTMENT OF THE TREASURY                 | Daily |          |  |  |
|                                            | 1 1 1 | <b>Q</b> |  |  |

### Federal Tax ID / EIN

## This is your provisional Employer Identification Number: **26-0263215**

Today's Date is: May 31, 2007 GMT

You will receive a confirmation letter in U.S. mail within fifteen days. The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the  $\mathsf{Ctrl}$  key at the same time pressing the  $\mathsf{V}$  key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Review and Print Form SS-4

Fill Out Another Form SS-4

Click <u>here</u> to return to the Internet Employer Identification Number landing (start) page.