

2007-06-26 15:56

Division of Corporations

850-205-0381

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To: Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

COLINA BAY WATER COMPANY HOLDINGS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: **COLINA BAY WATER COMPANY
HOLDINGS, LLC.**

ARTICLE II - Address

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

13011 Bellerive Ln.
Orlando, FL 32828

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its members and is therefore a member-managed company.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

John V. Head
13011 Bellerive Ln
Orlando, FL 32828

6/26/07
(Date)

By: [Signature]
Title: ASO of Sole 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.)

Prepared by: **Russell B. Hale, ESq.**
Akerman, Senterfitt & Eidson
P.O. Box 231
Orlando, FL 32802-0231

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REGISTERED AGENT ACCEPTANCE:

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.

By: 

John V. Head

Date: 6/26/07

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