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SECRETARY OF STATE
TALLAHASSEE, FLORIFA

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CHERNESKY, HEYMAN & KRESS P.L.L.

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937/449-2800

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WRITER'S FAX 937/463-4947 WRITER'S E-MAIL

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July 5, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: Brisben Water, LLC

Dear Sir or Madam:

SECRETARY OF STATE

On behalf of our above-referenced client, enclosed for filing are the original and two copies of Articles of Organization for Florida Limited Liability Company. Also enclosed is our check in the amount of \$155.00 representing the filing fee, registered agent fee and fee to issue a certified copy. Please file and return the certified copy to us as soon as possible. A self-addressed federal express package is provided for your convenience.

If you have any comments or questions, please feel free to contact me at the number above. Thank you for your assistance in this matter.

Very truly yours,

Mary Beth Hewitt

OSBA Certified Paralegal

Mary Buch Heurth

MBH/20734 Enclosures

c: Frederick J. Caspar, Esq.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is:		
Brisben Water, LLC (Must end with the words "Limited Liability Company, "Limite	ed Company" or their abbreviation "LLC," or "L.C.,")	
ARTICLE II - Address: The mailing address and street address of the pri	incipal office of the Limited Liability Company	y is:
Principal Office Address:	Mailing Address:	
23 North Beach Road	23 North Beach Road	
Jupiter Island, FL 33455-2101	Jupiter Island, FL 33455-2101	
Jupiter Island, City, State, au	egistered agent are: egistered agent are: FL. 33455-2101 and Zip	ゴニ ロフ
liability company at the place designated in the registered agent and agree to act in this capacity statutes relating to the proper and complete per	formance of my duties, and I am familiar with an tered agent as provided for in Chapter 608, F.S	s fall nd

(CONTINUED) Page 1 of 2

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	William O. Brisben
	23 North Beach Road
	Jupiter Island, FL 33455-2101
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	AR S
	<u> </u>
	
LE V: Effective date, if other than Nective date is listed, the date mu	the date of filing:
(Use attachment if necessary) LE V: Effective date, if other than fective date is listed, the date must days after the date of filing.) REQUIRED SIGNATURE:	
LE V: Effective date, if other than fective date is listed, the date mu days after the date of filing.) REQUIRED SIGNATURE:	st be specific and cannot be more than five business day
LE V: Effective date, if other than fective date is listed, the date mu days after the date of filing.) REQUIRED SIGNATURE: Signature of a and (In accordance with of this document of this doc	

Page 2 of 2

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:			
The name of the Limited Liability Compa	any is:		
Brisben Water, LLC	"Limited Company" or their abbreviation "LLC," or "L.C."		
(Musi eac with the words Limited Limiting Company	, Linnied Company of their appreviation "LLC, or "LC.,")		
ARTICLE II - Address:			
The mailing address and street address of	the principal office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:		
23 North Beach Road	23 North Beach Road		
Jupiter Island, FL 33455-2101	Jupiter Island, FL 33455-2101-		
(The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.) The name and the Florida street address of William O. Brisben	stered Office, & Registered Agent's Signature: In Registered Agent. You must designate an individual or another of the registered agent are:		
23 North Beach R	oad		
Florida st	reet address (P.O. Box NOT acceptable)		
Jupiter Island,	FL 33455-2101		
City,	State, and Zip		
liability company at the place designate registered agent and agree to act in this constant statutes relating to the proper and compact accept the obligations of my position a	and to accept service of process for the above stated limited ed in this certificate, I hereby accept the appointment as appacity. I further agree to comply with the provisions of all lete performance of my duties, and I am familiar with and as registered agent as provided for in Chapter 608, F.S		
Danistanad Amineta	C: Antonio (DEOLIDED)		

(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:

<u>Title:</u> "MGR" = Manag "MGRM" = Man		Name and Address:		
MGRM		William O. Brisben		
		23 North Beach Road		
		Jupiter Island, FL 33455-2101		
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(Use attachment	if necessary)			
	ted, the date must be s	nte of filing: specific and cannot be more than five b	(OPTIONAL) usiness days pi	rior
to or 90 days after the da	te of filing.)			
REQUIRED SIG	GNATURE:	1		
	لمسير			
	Signature of a member of	or an authorized representative of a member.	r	
	(In accordance with section of this document constitute that the facts stated here	on 608.408(3), Florida Statutes, the execution less an affirmation under the penalties of perjury in are true.)		
	William O. Brisben		_	
		d or printed name of signee		

Filing Feer:

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