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Law Office

TIMOTHY M. GOAN, P.A.

1 Hargrove Grade Suite 2 Palm Coast, FL 32137

*Telephone: (386) 445-9003 Facsimile: (386) 445-0540 Email: timgoan@bestnetpc.com

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ultra Pure, LLC

To Whom It May Concern:

Enclosed please find one original and copy of the Articles of Organization of <u>ULTRA PURE, LLC</u>, for filing. Please file and return a certified copy of the Articles to this office. This firm's check in the amount of \$125.00 is enclosed, along with a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Kristine M. Wolfe

Legal Assistant to Timothy M. Goan

Encl.

ARTICLES OF ORGANIZATION VISION

of

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ULTRA PURE, LLC

The undersigned subscriber of these articles of organization, a natural person competent to contract, hereby forms a Florida Limited Liability Company under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is: ULTRA PURE, LLC

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The mailing address and street address of the principal office of the Limited Liability Company is 44 Blakemore Drive, Palm Coast, FL 32137.

ARTICLE III - REGISTERED AGENT AND OFFICE

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

Steven D. Lamoureaux

Address: 44 Blakemore Drive, Palm Coast, FL 32137

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Steven D. Lamoureaux - Registered Agent

and Managing Member

IN WITNESS WHEREOF, the undersigned authorized representative of a member of ULTRA PURE, LLC, does hereby execute and acknowledge these Articles this _______ day of _______. 2007.

Steven D. Lamoureaux Managing Member

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Steven D. Lamoureaux Managing Member