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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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J. BRYAN

FEB 1 3 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: *Crystalline L.L.C.*

(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Richard Pollack

(Name of Person)

Crystalline Water L.L.C.

(Firm/Company)

223 Goolsby Blvd.

(Address)

Deerfield Beach, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Pollack at (*561*) *797 2313*

(Name of Person)   (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $25 Filing Fee   ☐ $30 Filing Fee &   ☐ $55 Filing Fee &   ☒ $60 Filing Fee,
                         Certificate of Status   Certified Copy   Certificate of Status &
                                                                              Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

Crystalline L.L.C.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Crystalline L.L.C. = incorrect
proper name should be,
Crystalline Water L.L.C.

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: _February 7, 2008_

Signature of a member or authorized representative of a member

Richard Pollack

Typed or printed name of signee

| Filing Fee: | $25.00 |
| Certified Copy: | $30.00 (optional) |

CR2E062 (08/05)

Electronic Articles of Organization
For
Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

CRYSTALLINE L.L.C.

Article II

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

223 GOOLSBY BLVD.
DEARFIELD BEACH, FL. US 33442

The mailing address of the Limited Liability Company is:

223 GOOLSBY BLVD.
DEARFIELD BEACH, FL. US 33442

Article III

The purpose for which this Limited Liability Company is organized is:
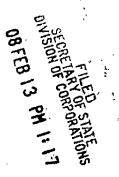
ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RICHARD S POLLACK
223 GOOLSBY BLVD.
DEARFIELD BEACH, FL. 33442

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.

Registered Agent Signature: RICHARD POLLACK

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD S POLLACK
223 GOOLSBY BLVD.
DEARFIELD BEACH, FL. 33442 US

Title: MGRM
KENNETH POLLACK
223 GOOLSBY BLVD.
DEARFIELD BEACH, FL. 33442 US

Title: MGRM
MARIA-FERNANDA POLLACK
223 GOOLSBY BLVD
DEARFIELD BEACH, FL. 33442 US

Signature of member or an authorized representative of a member

Signature: RICHARD POLLACK