

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000065799 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BREWER & PEROTTI, P.A.

Account Number : 120060000058 : (813)579-4010 Phone

Fax Number

: (813)228-0740

LORIDA/FOREIGN LIMITED LIABILITY CO.

ULTRA PURE NORTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

T. HAMPTON

MAR 1 4 2008

3/13/2008

EXAMINER

P.002

(((H08000065799 3)))

ARTICLES OF ORGANIZATION OF ULTRA PURE NORTH, LLC

- 1. Name. The name of this limited liability company is ULTRA PURE NORTH, LLC, a Florida limited liability company (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject to the Operating Agreement of the Company.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 4811 Woodmere Road, Tampa, FL 33609.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Christopher W. Brewer. The street address of the initial registered agent of the Company is 400 N. Tampa Street, Suite 2600, Tampa, Fl. 33602.
- 6. <u>Management of the Company</u>. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Managers of the Company shall be:

James P. Valenti 4811 Woodmere Road Tampa, FL 33609

Bradley B. Gray 5986 Miles Blake Court Tallahassee, FL 32304

The undersigned executed these Articles of Organization on the 13th day of March, 2008.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Christopher W. Brewer, Authorized Representative 08 MAR 13 AI

(((H08000065799 3))**)**

MAN-13-2008 14:32

(((H080000657993)))

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Christopher W. Brewer

Dated: March 13, 2008

SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H080000657993)))