109000/544/

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
·		
1009000005937		

Office Use Only



300142777573

02/05/09--01033--014 ** 185.00

O9FEB 16 PH 3: 44
SECRETARY OF STATE
AHASSEF FLORIDA

D. BRUCE

FEB 16 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: AQUATIC INTERNATIONAL CONSULTING L.L.C.

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

STREET ADDRESS:		MAILING A	ADDRESS:
\$150.00 Filing Fees \$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Enclosed is a check t	for the following amou	int:	
(Name of Conta	act Person)	(Area Code and D	aytime Telephone Number)
MICHAEL HURST		_at (770) 286-	8073
For further informati	on concerning this ma	tter, please call:	
(1	City, State and Zip Code)		
CLERMONT, FLORID	A 34711		io _A
	(Address)		LORI
635 WEST HIGHWAY			ر سـ ⊃ساً
	(Firm/Company)		L±1
ELWOOD M. OBRIG,			AASS
	(Contact Person)		LAH
ELWOOD M. OBRIG			Ž.
			(

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2009

ELWOOD M. OBRIG ELWOOD M. OBRIG, PA 635 WEST HIGHWAY 50, SUITE A-1 CLERMONT, FL 34711

SUBJECT: AQUATIC INTERNATIONAL CONSULTING, L.L.C.

Ref. Number: W09000005937

PILED

09 FEB 16 PM 3: 44

SECRETARY OF STATE
AND ASSEE, FLORIDA

We have received your document for AQUATIC INTERNATIONAL CONSULTING, L.L.C. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 409A00004339

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

(Enter Name of Other Business Entity)	······································
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY	
(Enter entity type. Example: corporation, limited partnership, sole p	roprietorship,
general partnership, common law or business trust, etc.)	
first organized, formed or incorporated under the laws of _GEORGIA	Ξ
(Enter state, or if a non-U.S. entity, the name of the countr	y) 🚡
00/04/09	ili Di
on 09/04/08 (Enter date "Other Business Entity" was first organized, formed or in	
(Enter date Other Business Entity was first organized, formed or in	icorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state of under the laws of which it is now organized, formed or incorporated:	or country 7
N/A	Ä.
4. The name of the Florida Limited Liability Company as set forth in the at	tached
Articles of Organization:	
Articles of Organization: AQUATIC INTERNATIONAL CONSULTING, L.L.C. (Enter Name of Florida Limited Liability Company)	
AQUATIC INTERNATIONAL CONSULTING, L.L.C.	

Signed this3c	lay of February	<u> 9 د</u> 20			
Signature of Member of	or Authorized Represer	ntative of Limited Liability C	ompany:		
Signature of Member or Printed Name: MICHAE	Authorized Representat	ive: Mula Microsoft	<u> </u>		
Signature(s) on behalf o	of Other Business Entity	[See below for required signs	ature(s).]		
		Title: MEKM			
Printed Name: Micha	els. Hurst	Title: MRM			
Signature:					
Printed Name:		Title:	•		
					
Printed Name:		Title:			
Signature:					
Printed Name:		Title:			
Printed Name:		Title:			
Printed Name:		Title:	=1_	_	
If Florida Corporation:			SEC	09 FEB	
	vice Chairman, Director, c	r Officer.	P 20	83	oc.may
	ave not been selected, an l		KETAR) VHASS	9	r
If Florida General Parti	nership or Limited Light	ility Partnershin:	.71 - <	PX	Π
	If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.		OF STAT	ယ္	C
If Florida Limited Parts	narchin ar Limitad Liahi	lity Limited Partnership:	DRIE DRIE	£5	
Signatures of ALL Gener	ral Partners.	my Limited Farthersmp.	Ä	•	
All others:					
Signature of an authorize	d person.				
Fees:					
Certificate of Co	nversion:	\$25.00			•
	Articles of Organization:				
Certified Copy:		\$30.00 (Optional)			
Certificate of Sta	itus:	\$5.00 (Optional)			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AQUATIC INTERNATION AL CONSULTING, L.L.C (Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.") **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: **Principal Office Address: Mailing Address:** 1630 SOUTH HIGHWAY 27 1630 SOUTH HIGHWAY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are:

Florida street address of the registered agent are:

Name
635 WEST HIGHWAY 50, SUITE A-1

Florida street address (P.O. Box <u>NOT</u> acceptable)

CLERMONT, FL 34711
City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(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:

	Title:	Name and Address:	
	"MGR" = Manager "MGRM" = Managing Member	·	
	MORIM - Managing Member		
1	MGRM	MICHAEL J. HURST	
•	 	1630 SOUTH HIGHWAY 27	
		CLERMONT, FL 34711	
		·	
•			
	•		_
-	- · · · · · · · · · · · · · · · · · · ·		
			
			_
		,	
		(Use attachment if necessary)	
ARTIC	LE V: Effective date, if other than the d	ate of filing	
	DE V. Encouve date, it office than the d	(OPTIONAL)	
(The eff	ective date: 1) cannot be prior to no	r more than 90 days after the date this	
		t of State; AND 2) must be the same as	
the effe	ctive date listed in the attached Cer	rtificate of Conversion, if an effective	
date is li	isted therein.)		
,			
	REQUIRED SIGNATURE:		
	Mi: bul (14) =	9 F	CVMNING
	Signature of a member or an auth	orized representative of a member	
		orized representative of a member.—	, ,
		<i>γ</i> ≥ =	
	(In accordance with section 608.40	8(3) Florida Statutes, the execution 5	
	(In accordance with section 608.40 of this document constitutes an affir	8(3), Florida Statutes, the execution mation under the penalties of perjury	
-	(In accordance with section 608.40 of this document constitutes an affir	8(3), Florida Statutes, the execution mation under the penalties of perjury	
	(In accordance with section 608.40 of this document constitutes an affir	8(3), Florida Statutes, the execution amation under the penalties of perjury	
	(In accordance with section 608.40 of this document constitutes an affir that the facts state	8(3), Florida Statutes, the execution mation under the penalties of perjury	
	(In accordance with section 608.40 of this document constitutes an affir that the facts state MICHAEL HURST Typed or printed	8(3), Florida Statutes, the execution of Property of the definition and the penalties of perjury of the definition are true.)	
	(In accordance with section 608.40 of this document constitutes an affir that the facts state	8(3), Florida Statutes, the execution of Property of the definition and the penalties of perjury of the definition are true.)	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2