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B. KOHR

APR - 6 2009

EXAMINER

COVER LETTER

	gistration S vision of C	Section Corporations				
SUBJECT:	AquaV	/entus, LLC				
			f Limited Liab	ility Con	npany)	
Dear Sir or N	√adam:					
The enclosed	d Articles	of Correction and fee(s) as	re submitted fo	or filing.		
Please return	all corre	spondence concerning this	matter to the	following	:	,
Daniel J.	Margo	olis, Esq.			,	PILED S. 15
		(Name of Person)			,	FILE PL
Garvey So	chubert					SSEE SEE
		(Firm/Company)				70 9
1000 Poto	omac St	reet, N.W., Fifth Floor				OR DE LE
		(Address)				E E
Washingto	on, DC 2					€.
		(City/State and Zip Code)				
For further in	nformatio	n concerning this matter, p	olease call:			
Daniel J. N		•	at (2) 298-2179	
	(Nar	ne of Person)	(Ar	ea Code &	Daytime Telephone Number)	
STREET/C Registration Division of C Clifton Build 2661 Execut Tallahassee,	Section Corporation ding tive Cente	r Circle			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is	a check f	or the following amount:				
□ \$25 Filing	g Fee	☑ \$30 Filing Fee & Certificate of Status	S55 Filing Certified		☐ \$60 Filing Fee, 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 <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST AquaVer	
<u>SECO</u>	ND: The articles of organization or the application to transact business
(CH	ECK 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: The Articles of Formation incorrectly indicated that the LLC formed was to be known as "AquaVentis, LLC."
	The correct spelling of the subject LLC should be "AquaVentus, LLC." Please correct this in your
	records.
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
	FILE OF THE STATE
	5
Dated:	
	/s/ DANIEL J. MARGOLIS
	Signature of a member or authorized representative of a member
	Daniel J. Margolis
	Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: AQUAVENTIS, LLC.

Article II

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

1601 3RD STREET, SOUTH ST. PETERSBURG, FL. US 33701

The mailing address of the Limited Liability Company is:

1601 3RD STREET, SOUTH ST. PETERSBURG, FL. US 33701

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:

MICHAEL D MAX 1601 3RD STREET, SOUTH ST. PETERSBURG, FL. 33701

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: MICHAEL D. MAX

Article V

The name and address of managing members/managers are:

Title: MGRM MARINE DESALINATION SYSTEMS, LLC 1601 3RD STREET, SOUTH ST. PETERSBURG, FL. 33701 US

Signature of member or an authorized representative of a member Signature: DANIEL J. MARGOLIS, ESQ.

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