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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
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C. LEWIS

AUG 2 4 2009

EXAMINER

LAW OFFICES OF ERIC M. SAUERBERG, P.A.

200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FLORIDA 33410

> TEL: (561) 776-0330 FAX: (561) 776-0302

ERIC M. SAUERBERG**
"MASTERS OF LAW IN TAXATION ERIC@EMSATTORNEYS.COM

M. KRISTA BARTH*
*ADMITTED TO D.C., FLORIDA.
MARYLAND & NEW YORK BARS
KRISTA@EMSATTORNEYS.COM

August 18, 2009

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Certificate of Conversion and Florida Articles of Organization of Water Fountain Partners, LLC and along with a check in the amount of \$150 for the filing fees. Please file and return the documents to my office.

If you have any questions, please do not hesitate to call.

Sincerely,

Eric M. Sauerberg

EMS/mp

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

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

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: WATER FOUNTAIN PARTNERS LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>limited liability company</u> (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Colorado
(Enter state, or if a non-U.S. entity, the name of the country)
on November 27, 2006 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
WATER FOUNTAIN PARTNERS, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 30 day of June	20 09
Signature of Member or Authorized Representa	tive of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: ARI CHANEY	Title: MANAGER
Signature(s) on behalf of Other Business Entity:	See below for required signature(s).]
Signature: and Hooking Printed Name: DANIEL HOSKINS	Title: MANAGER
Signature: Will ///	
Printed Name: ARI CHANEY	Title: MANAGER
Signature: // Printed Name: //	Title:
Signature:	
Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or C If Directors or Officers have not been selected, an Inc	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	v Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	y Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
WATER FOUNTAIN PARTNERS, LLC (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:
137 Mystic Lane Jupiter, FL 33458 Jupiter, FL 33458
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: Ari Chaney Ari Chaney
Name 137 Mystic Lane Florida street address (P.O. Box NOT acceptable) Parity
Florida street address (P.O. Box NOT acceptable)
Jupiter FL 33458
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

FILED

<u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Member	Ianaging Member(s): nager or Managing Member is as foll Name and Address:	SECRETARY C TALLAHASSEE
MGR	Ari Chaney	_
	137 Mystic Lane	
	Jupiter, Florida 33458	
MGR	Daniel Hoskins	
	6320 Reserve Drive	
	Boulder, Colorado 80303	F
	****	_:
		
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	(Use attachment if necessary))
ective date: 1) cannot be prior to	(OPTIONAL) o nor more than 90 days after the o	 late this
cetive date: 1) cannot be prior to it is filed by the Florida Department ive date listed in the attached sted therein.) REOUIRED SIGNATURE: Signature of a member or an a finat the facts	(OPTIONAL) o nor more than 90 days after the coment of State; AND 2) must be the Certificate of Conversion, if an example authorized representative of a mem 8.408(3), Florida Statutes, the executa affirmation under the penalties of perstated herein are true.)	same as effective
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sted therein.) REQUIRED SIGNATURE: Signature of a member or an a (In accordance with section 60 of this document constitutes an that the facts AR	(OPTIONAL) o nor more than 90 days after the coment of State; AND 2) must be the Certificate of Conversion, if an example of a mem authorized representative of a mem at the companion of the penalties of perstated herein are true.)	same as effective

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