

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000013134
FILED 8:00 AM
January 27, 2011
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
AQUA BOX PRODUCTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
643 HARBOR ISLAND
CLEARWATER, FL. 33767

The mailing address of the Limited Liability Company is:
P.O. BOX 20706
TAMPA, FL. 33622

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:
CARMINE J LACOGNATA
643 HARBOR ISLAND
CLEARWATER, FL. 33767

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: CARMINE J. LACOGNATA

Article V

The name and address of managing members/managers are:

Title: MGRM
CARMINE J LACOGNATA
643 HARBOR ISLAND
CLEARWATER, FL. 33767

Title: MGR
FONDA L HERRICK
14820 RUE DE BAYONNE
CLEARWATER, FL. 33767

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Article VI

The effective date for this Limited Liability Company shall be:


01/21/2011

Signature of member or an authorized representative of a member

Electronic Signature: FONDA L HERRICK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L110000013134

AQUA  BOX
Get wet, get sandy, get dirty!

850-245-6030

January 28, 2011

Joey Bryan
Department of State
State of Florida

#L11000013134

RE: Document No. W11000005382

700192694177

Dear Sir:

RECEIVED
11 FEB - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for responding to our recent filing of Aqua Box Products, LLC,
and indicating it is in conflict with Aqua Box Products, Inc.

This letter will confirm that all of the principals are the same in both entities,
and that we are establishing the new "LLC" on the advice of our corporate
counsel.

On behalf of Aqua Box Products, I respectfully ask that you approve the
"LLC" filing. Please let me know if you need anything further.

Sincerely,

Fonda L. Herrick

Fonda L. Herrick
Corporate Secretary
Aqua Box Products, Inc.

*Joey - Thanks for your
expedited help as we
are trying to transact
business. Fonda*



AQUA BOX PRODUCTS, INC.

P.O. Box 20796
Tampa, Florida 33622
850 778.2209

aquaboxproducts.com