Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305;633-9696

**Enter the email address for this business emitty to be used for future; annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. FOREVER POOLS CARIBBEAN, LLC

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November 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FOREVER POOLS CARIBBEAN, LLC

REF: W13000064371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II FAX Aud. #: H13000257132 Letter Number: 513A00026891

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The Name of the Limited Liability Company shall be:

FOREVER POOLS CARIBBEAN, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the at.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

2655 S. LE JEUNE ROAD STE 905 CORAL GABLES, FL 33134

ARTICLE IV

The name of the Manager shall be:

MANAGER

JOSE MARQUINA 2655 S. LE JEUNE ROAD STE 905 CORAL GABLES, FL 33134

ARTICLE V

The name and Florida street address of the registered agent shall be:

MARIELA ESPINOSA 2655 S. LE JEUNE ROAD STE 905 CORAL GABLES, FU 33134 13 NOV 20 AN 7: DECEMBER OF STATE TALL AND SCREEN FOR SCREEN FOR STATE TALL AND SCREEN FOR SCREEN FOR STATE TALL AND SCREEN FOR SCREEN FOR STATE TAL

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CERTIFICATE OF DESIGNATION REGISTERED AGENR / REGISTERED OFFICE/MEMBER/REPRESENTATIVE

FOREVER POOLS CARIBBE AN, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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

Signature of the Registered Agent

MARIELA ESPINOSA

Signature of a member or an authorized representative of a member.

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

JOSE MARQUINA

Typed or printed name of signee

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