# U5000112413

***
(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:

Office Use Only



000274423590

SUFFICIATION TO A SUPPLIES OF THE SUPPLIES OF

15 JUL -6 AH II: 59

SECRETARY OF STATE IVISION OF CORPORATION 15 JUL -6 PH 12: 22

**JUL** 0 6 2015

T SCHROEDER

### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

07-06-15

NAME:

WATER MEMBRANES SYSTEMS, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

COST:

160.00

RETURN: CERTIFIED COPY & GOOD STANDING

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

## ARTICLES OF ORGANIZATION OF WATER MEMBRANES SYSTEMS, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is **WATER MEMBRANES SYSTEMS, LLC** (the "Company").

## ARTICLE II Address

The mailing address and street address of the principal office of the Company is located at 2 La Terraza, Lakeland, Florida 33813.

#### ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is Joseph B. Stanton and the address of the Company's registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

## ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

#### ARTICLE V Management

The Company is to be a manager-managed company and the name and address of the initial manager is Thomas J. Stanton, 2 La Terraza, Lakeland, Florida 33813.

#### ARTICLE VI Admission of Additional Members

Unless otherwise provided in the Company's Limited Liability Company Agreement, as may be adopted from time to time, Members shall have the right to admit additional members as provided by the Florida Revised Limited Liability Company Act by a vote of a majority-in-interest of the members.

## ARTICLE VII Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

Thomas J. Stanton

Authorized Representative

15 JUL -6 PM 12: 22

2

#### CERTIFICATE OF DESIGNATION

#### OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: WATER MEMBRANES SYSTEMS, LLC.
- 2. The name and address of the registered agent and office is: Joseph B. Stanton and the address of the Company's registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Leseph B. Stanton

15 JUL -6 PM 12: 22

3