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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002126452--E
-03/27/97-01112-006
***346.00 ***346.00

SUBJECT: Storm Water Resources of Florida, L.C.

Dear Sirs:

Enclosed is an original and one (1) copy of the following documents:

- Articles of Organization for Florida Limited Liability Company
- Certificate of Designation of Registered Agent/Registered Office
- Affidavit of Membership and Contributions.

FILED
97 MAR 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following filing fees enclosed for articles of organization of Florida limited liability company:

| | | |
|-------------|--|--|
| \$250.00 | Florida Articles of Organization and Affidavit | |
| 35.00 | Registered Agent Designation | |
| 52.50 | Certified Copy of Record | |
| <u>8.50</u> | Certificate of Status | |
| \$346.00 | Total Amount | (of one check made payable to the Florida Department of State) |

I understand that a letter of acknowledgment will be issued free of charge upon filing.

From:

Charles Lynn Miller
 Charles Lynn Miller
 1017 Wildrose Drive
 Lutz, Florida 33549-5657
 813 - 949 - 3889

Also Miller
 CORRECT AUTHORIZATION BY PHONE TO
 DATE 3/31/97
 DOC. # 4
PH
PH
3/31/97

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, of the age of eighteen years or more, acting as organizers of a limited liability company pursuant to Chapter 608, Florida Statutes, adopt the following Articles of Organization for such limited liability company.

ARTICLE I - Name:

The name of the limited liability company is Storm Water Resources of Florida, L.C.

ARTICLE II - Address:

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

Mailing Address: P. O. Box 1626
 Lutz, FL 33548-1626

Street Address: 1017 Wildrose Drive
 Lutz, FL 33549-5657

ARTICLE III - Duration:

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV - Management:

The limited liability company is to be managed by the members and the name and address of the managing member is:

Charles Lynn Miller
1017 Wildrose Drive
Lutz, FL 33549-5657

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this limited liability company must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this limited liability company.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by unanimous approval of the remaining members.

ARTICLE VII - Statement of Purpose:

The specific business purposes and activities for which this limited liability company is organized consist of the following:

Providing services or products relating to constructed and natural systems that collect, receive, redirect, manage, store, control, cleanse, or modify storm water.

It is understood that the foregoing statement of purposes shall not serve as a limitation on the powers or abilities of this limited liability company, which shall be permitted to engage in any and all lawful business activities.

In Witness Whereof, the undersigned organizers of this limited liability company have signed these Articles of Organization on the date indicated.

Date: March 22, 1997

Signatures


Organizer

Charles Lynn Miller
Typed Name


Organizer

Rosanne Mangano Miller
Typed Name

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

Storm Water Resources of Florida, L. C.

2. The name and address of the registered agent and office is:

Charles Lynn Miller

1017 Wildrose Drive
Lutz, FL 33549-5657

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.


(Signature)

22 March 1997
(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of Storm Water Resources of Florida, L.C. deposes and says:

- 1) the above named Limited Liability Company has a least two members
- 2) the total amount of cash contributed by the members is \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by members is (A description of the property is attached and made a part hereto.) \$ none
- 4) the amount of cash or property anticipated to be contributed by members is (This total includes amounts from 2 and 3, above.) \$100,000.00



Signature of a member or authorized representative of a member.

Charles Lynn Miller
Typed Name of Signer

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