Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address 800002895598--9 32301 (850)222-1092 Tallahassee, FL -06/04/99--01082--020 ****285.00 ****285.00 Phone Zip State City CORPORATION(S) NAME Watch () Profit () Merger () Amendment () NonProfit Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS 🛼 () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready П (x) Pick Up () Will Wait Walk In () Mail Out Name G. HARVEY PLEASE RETURN EXTRA COPY(S) Availability FILE STAMPED > Document THANKS Examiner JOEY Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -Name:

The name of the Limited Liability Company is:

Water Watch LLC

ARTICLE II -Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8889 Pelican Bay Blvd., Suite 403, Naples, Florida 34108

ARTICLE III - Address:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

	The Limited Liability Company is to be managed by a manager or managers and	i the	name(s)
2	and address(es) of such manager(s) who is/are to serve as manager(s) is/are:		

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

William J. von Liebig Revocable Trust Two N. LaSalle Street Suite 2200 Chicago, Illinois 60602 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V - Admission of Additional Members:

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

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:

N/A

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	atch L rtifies:	LC
1) the above named limited liability company has at least one member;	¢.	100.00
2) the total amount of cash contributed by the member(s) is3) if any, the agreed value of property other than cash contributed by member(s) is	Φ \$	0 .
(A description of the property is attached and made a part hereto.); and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$	100.00
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	this	SECRETARY OF DIVISION OF CORPO
Tara M. Anderson, Organizer Typed or printed name of signee	_	ORATIONS

Filing Fee: \$250.00 for Articles and Affidavit

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

١.	The name of the limited liability company is: Water Watch LLC
	The name and the Florida street address of the registered agent are:
	Hamilton Management Services, Inc. NAME
	8889 Pelican Bay Blvd., Suite 403
	Florida street address (P.O. Box NOT ACCEPTABLE) Naples, Florida 34108
	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.

HAMILTON MANAGEMENT SERVICES, INC.

By:

Signature

Linda Hamilton, President

Filing Fee: \$ 35 for Designation of Registered Agent

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

골