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August 04, 1999

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Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom it may concern;

Enclosed please find Articles of Organization and Affidavit along with Designation of Registered Agent for the formation of a Florida Limited Liability Company: **Universal Aquatic Solutions, LLC**. Attached to the enclosed forms is a check in the amount of \$337.50 to cover the filing fee for the Articles of Organization and Affidavit, the designation of Registered Agent and the optional Certified Copy.

I am the Registered Agent and my husband is the Managing Member of the company. Our names and address are as follows:

Brenda Larro, Registered Agent
Michael Larro, Managing Member
Universal Aquatic Solutions, LLC
1881 Crowley Circle East
Longwood, FL 32779-2787
Daytime Phone: (407) 333-9111

Please call if you have any problems or questions regarding the above. We have a fax attached to the same phone line. In addition, you may e-mail us at MickLarro@aol.com. Thank you for your assistance in this matter.

Sincerely,



Brenda Larro
Registered Agent

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Universal Aquatic Solutions, LLC

ARTICLE II - Address:

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

*1881 Crowley Circle E,
Longwood, FL 32779-2787*

ARTICLE III - Duration:

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 the name(s) 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:

*Michael C. Larro : 1881 Crowley Circle East
Manager/CEO Longwood, FL 32779-2787*

*Brenda D. Larro : 1881 Crowley Circle East
Assistant Manager/
Secretary Longwood, FL 32779-2787*

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:

Other members may be admitted with the ~~una~~ consent, in writing, of each of the members.

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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:

The remaining members have the right to continue the business on the occurrence of any event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

Universal Aquatic Solutions, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000⁰⁰;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(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 \$ 5,000⁰⁰.

Michael C. Larro

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

(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.)

Michael C. Larro

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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.

1. The name of the limited liability company is: _____

Universal Aquatic Solutions, LLC

2. The name and the Florida street address of the registered agent are:

Brenda D. Larro

NAME

1881 Crowley Circle East

Florida street address (P. O. Box NOT ACCEPTABLE)

Longwood, FL 32779-2787

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.

Brenda D. Larro

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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