

L99000009154

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

San Sebastian Water, LLC

Certificate of Status	1
Certified Copy	0
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12-23
[Handwritten signatures and initials]

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**ARTICLES OF ORGANIZATION
OF
San Sebastian Water, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: San Sebastian Water, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7900 Fox Creek Trail, Franktown, Colorado 80116. Located in County of Douglas.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: {DISSOLUTIONDATE}.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the {MANAGEMENT} and {DIRECTORINTRO}:

Thomas G. Martino, 7900 Fox Creek Trail, Franktown, CO 80116

Charles H. Wahlen, 4053 S. Olathe Ct., Aurora, CO 80013

Ctrl, Inc., 6300 S. Syracuse Way, Suite 300, Englewood, CO 80111

Richard Oster Authorized Representative
Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

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ALLAHACREE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: San Sebastian Water, LLC
The name and address of the registered agent and office is: Business Filings Incorporated., 1 East Broward Blvd., Suite 770, Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation 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: _____


Richard Oster, Vice President
Business Filings Incorporated

Date: 12-23-99

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