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Fax

60000234 8686
11/17/97 01073 007
\$285.00 \$100.00

To: Diane From: Tom Nofziger
Fax: 850-410-1015 Pages: 7
Phone: Date: 5/29/01
Re: Florida LLC Registration CC:

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01 JUL 2 11:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Dear Diane,

Please review the attached original check and registration sent to your office in September 1997. Let me know why there is a problem with our current registration.

Thank you for your help resolving this matter.

Sincerely,

Name	Tom Nofziger
Availability	
Document Examiner	DCC
Examiner	DCC
Verifier	DCC
Act no	DCC
W. P. Verifier	DCC

Originally received in 1997.
No penalty will be assessed
to this filing

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FIJI[®]

NATURAL ARTESIAN WATER

FIJI Water, LLC
109 Haystack Lane
Snowmass, CO 81654
phone (970)927-7631
fax (970)927-7667

Fax

To: Diane

From: Tom Nofziger

Fax: 850-410-1015

Pages: 2

Phone:

Date: 6/7/01

Re:

CC:

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Dear Diane,

Thank you for your help last week. For your records I have attached the certificate of good standing with the state of Delaware to this fax. I will send the original in the mail to you.

Thanks again.

Sincerely,



Tom Nofziger

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fiji Water, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0750895
(FEI number, if applicable)
4. 4/13/97
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5/1/97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1020 Charlotte Ave
West Palm Beach FL 33401
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 2 4 40 PM '97

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Long Carbon CEO
240 Heather Lane
Aspen, Colorado 81611

**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:

Fiji Water, LLC

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

Thomas H. Nofziger

(Name)

125 Worth Ave, Ste 303

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

Palm Beach

FL

33480

/City/State/Zip/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..

[Signature]
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIJI WATER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUL -2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1157427

2746412 8300

010255214

DATE: 05-29-01