

M03000001179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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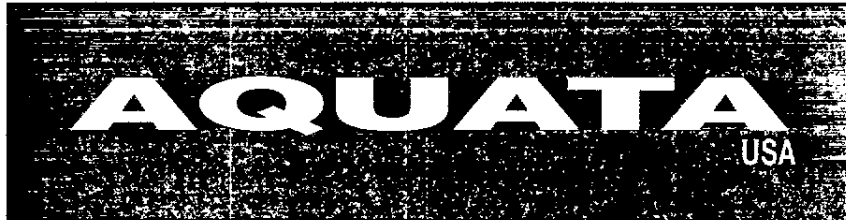
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FILED
03 APR 14 AM 9:03
SEALING STATE
TALLAHASSEE, FLORIDA



April 3, 2003

Office of the Secretary of State
State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL. 32413

03 APR 14 AM 9:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

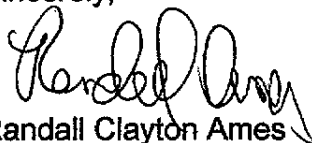
Re: Foreign LLC Application to Transact Business in FL, Designation of
Registered Agent, Certificate of Status

To whom it may concern:

Please expedite the processing of the following forms if at all possible (thank you); application by Foreign LLC for authorization to transact business in Florida, Designation of Registered Agent, Certificate of Status. With this in mind I have enclosed payment for \$130.00. Please call me with any questions

Thank you.

Sincerely,


Randall Clayton Ames

p.s. pls. note enclosure of State of CT. status of legal stand.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

RANDALL CLAYTON AMES
AQUATA, LLC
617 N.W. 7TH STREET ROAD
MIAMI, FL 33136

SUBJECT: AQUATA, LLC
Ref. Number: W03000009868

03 APR 14 AM 9:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AQUATA, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED YOUR \$130.00 payment.

The application indicates that AQUATA, LLC has been transacting business in Florida since November 2001. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 503A00020824



Apr 14 03 02:03p

Aquata

305-324-6809

p. 1

617 N.W. 7th Street Road
Miami FL. 33136

Aquata USA

Telephone: (305) 326-6777
Fax: (305) 324-6809
www.aquatausa.com
Info@aquatausa.com

FILED
APR 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX

To: **Buck Kor, Corporate Specialist** From: **Randall Ames**

Fax: **850-410-1015** Pages: 1 includes cover

Phone: Date: 4-13-03

Re: **Ref Number W0300009868** CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Dear Mr. Kohr,

I would like to notify your office that my application for AQUATA, LLC to register as a Limited Liability Corporation in the State of Florida, should be amended. The application states that the AQUATA, LLC began transacting or conducting business in the State of Florida in November 2001, is not correct. Aquata, LLC is a foreign limited liability, based in Connecticut and it has made an application to register as an LLC in Florida. According to Florida State Statutes: 'Title XXXVI, Chapter 608.501 Foreign limited liability company; authority to transact business required', sec. (f), Aquata has not conducted business that would have required it to register with the State of Florida at any time prior to the application before you now.

Please process this application as quickly as possible, so that Aquata can proceed with it's business in Florida as soon as possible.

Thank you for your assistance.

Best regards,


Randall Ames

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Aquata LLC
(Name of foreign limited liability company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 522384657
(FEI number, if applicable)
4. March 29, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 617 NW 7th Street Road
Miami, FL 33136
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Randall Ames
617 NW 7th Street Road
Miami, FL 33136

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: distributor

Randall Ames
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Randall Ames
Typed or printed name of signee

**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:

Aquata LLC

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

Randall Ames

(Name)

67 W 7th Street Road

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

Miami, FL 33136

(City/State/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 as provided for in Chapter 608, F.S.

Randall Ames

(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 the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AQUATA, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on March 29, 2000 and is in existence as of
the date of this certificate.



Secretary of the State

FILED
03 APR 14 AM 9:03
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

Date Issued: April 2, 2003