

103000001528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

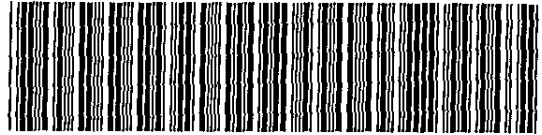
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/14/03--01052--019 **160.00

W03-10740

W25/14

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03 MAY 13 AM 9:38

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ACQUA America, LLC

3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171
(813) 902-9030
(813) 831-2986 Fax

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Acqua America, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," "Designation of Registered Agent", and check are submitted to register the above referenced foreign Limited Liability Company to transact business in Florida.

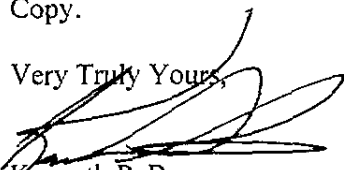
Please return all correspondence concerning this matter to the following:

Ken Brown
Acqua America, LLC
3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171

For further information concerning this matter, please call Ken Brown at (813) 902-9030.

Enclosed is a check for \$160.00 for the Filing Fee, Certificate of Status & a Certified Copy.

Very Truly Yours,


Kenneth P. Brown
Manager

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

KENNETH P. BROWN
3225 SOUTH MACDILL AVE.
SUITE 129-224
TAMPA, FL 33629-8171

SUBJECT: ACQUA AMERICA, LLC
Ref. Number: W03000010740

We have received your document for ACQUA AMERICA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00022505

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ACQUA America, LLC

*3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171
(813) 902-9030
(813) 831-2986 Fax*

May 12, 2003

Mr. Lee Rivers
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Acqua America, LLC

Dear Mr. Rivers:

Attached is the appropriate Certificate of Existence for Acqua America, LLC. I have also enclosed a copy of your letter dated April 15, 2003. I hope this document complies with your request and that Acqua's "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," may be filed.

Please return all correspondence concerning this matter to the following:

Ken Brown
Acqua America, LLC
3225 South MacDill Avenue
Suite 129-224
Tampa, FL 33629-8171

For further information concerning this matter, please call Ken Brown at (813) 902-9030.

Very Truly Yours,


Kenneth P. Brown

Enclosures

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**APPLICATION BY A FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT 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. The name of the Limited Liability Company is **Acqua America, LLC.** (the "Company").
2. The state of formation of the Company is **Delaware.**
3. The Federal Employer Identification Number for the Company is **45-0509968.**
4. The date of the formation of the Company was **February 28, 2003.**
5. The Company will cease to exist in 2013 unless reformed by the Members.
6. The Company will begin transacting business in Florida upon qualification.
7. The principal office address and mailing address for the Company is: **3225 South MacDill Avenue, Suite 129-224, Tampa, FL 33629-8171.**
8. The Company is a manager-managed company.
9. The name and address of the Company's Managers are:

Kenneth P. Brown, 2815 Old Bayshore Way, Tampa, FL 33611

John William Kennedy, Apartment 1506, 7 avenue Saint Roman, Monaco

Michael Everton, 61 Elgin Street, Berwick, Victoria 3806, Australia

David Ronald Carnell, 27 Tourello Avenue, East Hawthorn, Victoria 3142, Australia

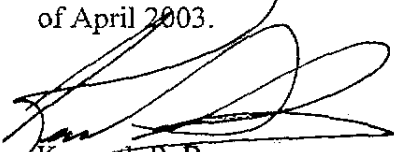
Charles Rowland, c/o Sirtex Medical, 270 east Westminster, Suite 300, Lake Forrest, IL 60045

Loran R. Balvanz, 8711 52nd Avenue East, Bradenton, FL 34203
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.

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11. The nature of the business or purposes to be conducted or promoted in Florida is the promotion, sale and installation of environmental equipment.

IN WITNESS WHEREOF, the undersigned has executed this Application this 9th day of April 2003.



Kenneth P. Brown
Manager

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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 **Acqua America, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Kenneth P. Brown
2815 Old Bayshore Way
Tampa, FL 33611

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.



Kenneth P. Brown

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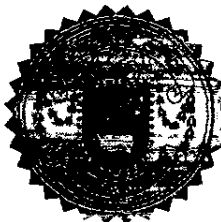
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACQUA AMERICA, 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 FIFTH DAY OF MAY, A.D. 2003.

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DIVISION OF CORPORATIONS
03 MAY 13 AM 9:39



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2398022

DATE: 05-05-03