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U9/21/04--U1015--U10 **72.50

WUY - 34235 J. BRYAN SEP 1 4 2004

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations



SUBJECT: WATERS DEVELOPERS LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, 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:

CHRISTOPHER WATERS
(Name of Person) DEVELOPERS LLC
(Firm/Company) 5381 BLUESTONE ST. (Address) PORT CHARLOTTE, FL, 33981
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS WATERS	at (941) 697-5742
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee	☐ \$130.00 Filing Fee &	☐ \$155.00 Filing Fee &	☐ \$160.00 Filing Fee, Certificate
	Certificate of St	atus Certified Copy	of Status & Certified Copy



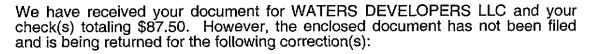
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2004

CHRISTOPHER WATERS WATERS DEVELOPERS LLC 5381 BLUESTONE ST. PORT CHARLOTTE, FL 33981

SUBJECT: WATERS DEVELOPERS LLC

Ref. Number: W04000034235



There is a balance due of \$72.50.

You completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Letter Number: 804A00054693

Joey Bryan Document Specialist THE SER 20 PM 3: 16 ONS

5381 BLUESTONE ST.
Port Charlotte FL 3398 P.
September 17, 2004

Dear Sir,

I had originally contacted Suzanne Specht, the assistant director at the Small Business Development Center and she sent me the forms to set up my company name under a Limited Liability Corp. I had sent \$87.50 with this application. But I now owe a balance of \$72.50 in order to file the correct forms:

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

\$160.00 -\$ 87.50 Balance Paid to Date

\$ 72.50 Remainder Balance Owed.

I am inserting a copy of Corporate Existence which my lawyer sent to me. The original copy went to the Fictitious Names Division, P.O. Box 1300, Tallahassee FL., 32302-1300 if you need the authenticate document stating corporate existence. These are expensive to obtain.

If there are anymore problems with these applications, please call me at (941) 697-5742 immediately. I need to complete corporation papers so that I can get into the phone books at some point.

Sincerely Yours, Christopher Waters

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

67, 6
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PARTY IN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. WATERS DEVELOPERS LLC (Name of Foreign Limited Liability Company) MASS. GENERAL LAWS CHAPTER 156C
MASS. GENERAL LAWS CHAPTER 156C 2. WORLESTER, MA. 0/604 (Jurisdiction under the law of which foreign limited liability company is organized) 3. WA TAX 10 - 030-50-8947 (FEI number, if applicable) NO EMPLOYEES
4. OCTOBER 27, 2603 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 19, 2004 OBTAINED 2 BUILDING LOTS (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5381 BLUESTONE S7.
PORT CHARLOTTE FC. 33981 (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:
CHRISTOPHER WATERS - PRESIDENT 4 PROJECT
5381 BLUESTONE ST. MANAGER
PORT CHARLOTTE FL 33981
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: <u>NEW CONSTRUCTION</u>

RESIDENTIAL HOMES, FIXER UPPERS, REMODELING CONTRACTS.

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.)

CHRISTOPHER. WATERS

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:	
WATERS DEVELOPERS LLC	The state of the s
2. The name and the Florida street address of the registered agent and office are:	THASSON PR
CHRISTOPHER WATERS (Name)	43: 6
5381 BLUESTONE ST. Florida Street Address (P.O. Box NOT ACCEPTABLE)	- -
PORT CHARLOTTE FL 33981 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, Florida Statutes.

Christopher Waters

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



,The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

August 25, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

WATERS DEVELOPERS, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on October 27, 2003.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which.

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

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