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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan MAR 22 2007

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March 16, 2007

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

Re: Rocky Water Group, LLC - a Texas LLC

Dear Sir or Madam:

Enclosed please find the following with reference to the above LLC:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Certificate of Existence;
3. Certificate of Designation of Registered Agent.

Also enclosed is our check in the amount of \$160 for filing fee, designation of registered agent, certified copy and certificate of status.

Thank you for your assistance in this matter.

Very truly yours,

KRASNY AND DETTMER

/kt

Kathy Tompkins

Kathy Tompkins, Legal Asst. to
Scott Krasny

**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. Rocky Waters Group, LLC
(Name of Foreign Limited Liability Company)

2. Texas 3. 20-2728682
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 28, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 28118 Turner Ranch Road, Marble Falls, TX 78654
(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:

Thomas G. Richards, 598 W. Eau Gallie Blvd., Melbourne, FL 32935

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: Real estate investments



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.)

Thomas G. Richards

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Rocky Waters Group, LLC

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

Thomas G. Richards

(Name)

598 W. Eau Gallie Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Melbourne, FL 32935

City/State/Zip

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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, Florida Statutes.



(Signature)

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

The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phone: 512-463-5555
Fax: 512-463-5709
TTY: 7-1-1
www.sos.state.tx.us

Office of the Secretary of State

Re: Original Documents

Dear Sir or Madam:

On August 6, 2001, the Office of the Texas Secretary of State converted to a new computer system. One of the many changes to procedure effected by the new system is the change to the look of the certificates of filing and certification of facts or copies by the Corporation Section.

Prior to our conversion, certificates issued by the Corporations Section were printed on special certificate paper that contained a pre-printed gold seal. Under our new system we are generating certificates using electronic signatures and black and white seals, and we are generating certificates over the WEB. Consequently, articles of incorporation, articles of organization, certificates of amendment, certificates of existence (certificates of status), and all other certificates issued by this office will no longer be on "gold-seal paper".

Attached to this letter is an original certificate prepared by our new system.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

A handwritten signature in black ink that reads "Victoria Nuñez". The signature is fluid and cursive, with the last name "Nuñez" being particularly prominent.

Victoria Nuñez
Certifying Team

Office of the Texas Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Rocky Waters Group, LLC (file number 800473907), a Domestic Limited Liability Company (LLC), was filed in this office on March 31, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 06, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State