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SECRETARY OF STATE

A. LUNT

MAR 10 2008

EXAMINER

COVER LETTER

SUBJECT:	BOTTLED WATER FOR LIFE LLC	
SUBJECT:	(Name of Limited Liability Company)	
Florida," Cert	"Application by Foreign Limited Liability Company for Authorization to Transact I tificate of Existence, and check are submitted to register the above referenced foreignany to transact business in Florida	
Please return	all correspondence concerning this matter to the following:	
	LINDA LEONARD	
	(Name of Person)	
	BOTTLED WATER FOR LIFE LLC	
	(Firm/Company) LLAHA ARR	and the same
	1190 Buckhean Crossing Suitess !	
	(Address)	
	WOODSTOCK GA 30189 PORTE	
	(City/State and Zip Code)	
For further in	formation concerning this matter, please call:	
Lin	NDA LEONARD <u>at (770) 517 4250</u>	
	(Name of Person) (Area Code & Daytime Telephone Number	er)
Divisi P.O. I	LING ADDRESS: ion of Corporations Box 6327 hassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amount: 5.00 Filing Fee \$\Bigsiz \\$130.00 Filing Fee & Biling Fee & Biling Fee, Control Copy Certificate of Status Certified Copy of Status & Certified Copy of Status & Certified Copy	Certificate Certified Copy

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

1. BUTTLED WATER FOR LIFE LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LC.") 2. GECREIA (Jurisdiction under the law of which foreign limited liability company is organized) 4. 3/9/2007 (Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1190 Buckhead Crossine Sunce Suite Date Date Date Date Date Date Date Da	IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF F	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.") 2. GEORETA 3. 20 - 875 6 608 (Durisdiction under the law of which foreign limited liability company is organized) 4. 3 / 9 / 2007 (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual") (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1190 Buckhead Crossing Suited Display (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 MATHIS LINDA LEGNARD 1190 Buckhead Crossing Suited Displayed, duly autheriscated 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 larguage, 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: WHOLESALE SALES AND MARKETING Signature of a member or an authorized representative of a member. (In accordance with section 608.4083), F.S., the execution of this document constitutes an affirmation under the penalties of perity that the facts attended to the company of the penalties of perity that the facts attended to see the penalties of perity that the facts attended to the company of the penalties of perity that the facts attended to the company of the penalties of perity that the facts attended to the penalties of perity that the facts attended to the company of the penalties of perity that the facts attended to the penalties of perity that the facts attended to the penalties of perity that the facts attended to the penalties of perity that the facts atte	, BOTTLED WATER FOR LIFE L	LC
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THUMAS IN MAIMIS		cts stated herein are true.)
Typed or printed name of signee		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 l Bottled Water For Life I	Limited Liability Con LC	npany is:			
If name unavailable,	the alternate name to	be used in the state of	Florida is:		
2. The name and the	e Florida street addres	s of the registered ager	at and office ar	4	
	C	T Corporation System		2000 MAR SECRETA	
		(Name)		HAT A	مانتنین الانتنان
	120	0 South Pine Island Road		-b P	
	Florida Street A	ddress (P.O. Box NOT AC	CEPTABLE)	FLOH STA	
	Plantation	FL	33324	O8	
	· · · · · · · · · · · · · · · · · · ·	City/State/Zip			
liability company at a agent and agree to a relating to the proper obligations of my pos	the place designated in ct in this capacity. I fix and complete performation as registered ago Comporation System	d to accept service of pro- n this certificate, I hereby wither agree to comply we mance of my duties, and ent as provided for in Cl Jennifer F. Aultman Assistant Secret	y accept the ap vith the provisi I am familiar v	ppointment as re ons of all statute with and accept	gistered S
		10 Filing Fee for App			
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	\$ 5.0		•		

Control No. 07020930

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

BOTTLED WATER FOR LIFE, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/09/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of February, 2008

Karen C Handel Secretary of State

Faun CHandel

Certification Number: 2099022-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp