(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:

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G. MCLEOD

SEP 29 2009

EXAMINER



000160872640

09/28/09--01016--006 **125.00

COVER LETTER

TO:

TO:	Registration Section Division of Corporation	ns			÷	
SUBJ	ECT:	Water's Edge A	quatic De			
		oreign Limited Liability Co ted to register the above ref				
Please	return all correspondence	concerning this matter to t	he following:			
			athi Schwa			
		1	Name of Feis	Oii		
	Water's Edge Aquatic Design, LLC Firm/Company					
	11205 W. 79th Street					
	_, .		Address			
	-		a, Kansas State and Zip			
		cschwartz(E-mail address: (to be us		npools.com	tification)	
For fu	erther information concern	ing this matter, please call:		•	ŕ	
		e of Person A	at (g	013 Paytime Telephor	345-2555	
	MAILING ADDRESS Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314	S: STRI Divis Regis Clifto 2661	EET ADDRI tion of Corpo stration Section Duilding Executive Co hassee, FL 32	ESS: rations on		
Encl	osed is a check for the	following amount:				
	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status		.00 Filing Fee & Certified Copy		Fee, Certificate c Certified Copy

COLANTUONO BJERG GUINN, LLC

ELIZABETH A. HANSON eh@ksmolaw.com

SUITE 375 DEL SARTO BUILDING 7015 COLLEGE BOULEVARD OVERLAND PARK, KANSAS 66211 913.345.2555 913.345-2557 FAX ADMITTED IN KANSAS AND MISSOUR!

September 22, 2009

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

Re: Water's Edge Aquatic Design, LLC

To Whom It May Concern:

Please find enclosed the following documents submitted on behalf of Water's Edge Aquatic Design, LLC:

- Cover Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office; and
- State of Kansas Certificate of Good Standing.

Also enclosed is a check in the amount of \$125.00 payable to the Florida Department of State. Please let me know if you have any questions or need any additional information. Thank you.

Sincerely,

Elizabeth A. Hanson

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Water's Edge Aquatic Design, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
	(Name of Foloign Entitled Eliability Company, must monute Eliability Company, E.E.C., or Esc.)
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written asent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2	Kansas 3. 48-1231104
7	Kansas 3. 48-1231104 Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4.	5/15/2000 5. Perpetual
	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	11205 W. 79th Street
	Leneva Kansas 66214
	Leneva, Mansas OUZ 14
	(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:
	Craig A. Roy, 11205 W. 79th Street, Lenexa, Kansas 66214, Member
	Jeff A. Bartley, 11205 W. 79th Street, Lenexa, Kansas 66214, Member
	David W. Schwartz, 11205 W. 79th Street, Lenexa, Kansas 66214, Member
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: Engineering/design of
	swimming pools, water playgrounds, poured-in-place fountains and all other lawful purposes.
	Signature of a member or an authorized representative of a member. (In accordance with section 608.08(6), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
	Jeff A. Bartley

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 o	f the Limited Liability Company is:	
	Water's Edge Aquatic Design, LLC	
If unavailable,	the alternate to be used in the state of Florida is:	
2. The name a	and the Florida street address of the registered agent and office are:	
	NRAI Services, Inc. (Name)	
	2731 Executive Park Drive, Suite 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Weston, FL 33331	
	City/State/Zip	
~	amed as registered agent and to accept service of process for the above stated lin	

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)

STATE OF KANSAS OFFICE OF SECRETARY OF STATE RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: WATER'S EDGE AQUATIC DESIGN, LLC

Structure: KANSAS LIMITED LIABILITY COMPANY

Business Entity ID Number: 2879013

Was filed in this office on May 15, 2000 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 21 of September, 2009.

RON THORNBURGH SECRETARY OF STATE

Certificate ID: 224623 - To verify the validity of this certificate please visit https://www.accesskansas.org/businessentity/validate.html and enter the certificate ID number.