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Foreign Limited Liability Company
Aqua Holdings, L.L.C. d/b/a Aqua Holdings of Alabama

Certificate of Status	0
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S. HAWKES

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aqua Holdings, L.L.C.
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:

Jennifer P. Autrey
Name of Person

Aronov Realty Management, Inc.
Firm/Company

3600 Eastern Boulevard
Address

Montgomery, Alabama 36116
City/State and Zip Code

jautrey@aronov.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Davis H. Smith, Esquire at (334) 409-2219
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

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

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TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Aqua Holdings, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

Aqua Holdings of Alabama, L.L.C.

(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," "LLC.")

2. Montgomery County, Alabama 3. 27-2818335
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. May 19, 2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 6/8/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3500 Eastern Boulevard
Montgomery, Alabama 36116
(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:

<u>Jake F. Aronov</u>	<u>3500 Eastern Boulevard</u>	<u>Montgomery, Alabama 36116</u>
<u>Owen W. Aronov</u>	<u>3500 Eastern Boulevard</u>	<u>Montgomery, Alabama 36116</u>
<u>PG Condominium Management, Inc.</u>	<u>3500 Eastern Boulevard</u>	<u>Montgomery, Alabama 36116</u>

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: The Company is formed for the purpose of

acquire, own, operate, sell, leasehold, manage, lease, construct and otherwise dispose of real and personal property located in the State of Florida, together with the right to lease and operate the property owned or controlled by the company and to conduct such other activities as may be necessary to promote the above purposes and the business of the company, including without limitation the right to lease and operate the property owned or controlled by the company and to conduct such other activities as may be necessary to promote the above purposes and the business of the company.

Jake F. Aronov
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.)

Jake F. Aronov
Typed or printed name of signee

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Aqua Holdings, L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Alabama
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Aqua Holdings of Alabama, L.L.C.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: _____

Signature(s) of Manager(s) and/or Managing Member(s):

Jake F. Aronov
Jake F. Aronov

Owen Aronov
Owen Aronov

PC Condominium Management, Inc.
PC Condominium Management, Inc.

by Jake F. Aronov, its President

**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 Holdings, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

Acqua Holdings of Alabama, L.L.C.

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.

Danny Verdecchia, Jr.
(Signature)

Danny Verdecchia, Jr. Asst. Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Aqua Holdings, L.L.C. organized in the office of the Judge of Probate of Montgomery County on May 19, 2010. I further certify that the records do not disclose that said Aqua Holdings, L.L.C. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 27, 2010

Date

Beth Chapman

Beth Chapman
Secretary of State