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SECRETARY OF STATE
AFLAHASSEE. FLORIDI

W12-19687

J. BRYAN

APR 1 0 2012

EXAMINER

0100-11310

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: H20 Systems 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:
Brian Rotenberger Name of Person
H28 Systems LLC
424 E. Central Blud # 550 3.5
Ovlando F2 32801
City/State and Zip Code Drian. Voten Wyll (0) - Cominc. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Brian Notenburger at 800, 948-0145 Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount: \$\sum_{125.00}\$ \text{Filing Fee} \sum_{Certificate} \sum_{Certificate} \sum_{Certified Copy} \sum_{S155.00} \text{Filing Fee & Certified Copy} \sum_{S160.00} \text{Filing Fee, Certificate} \text{of Status & Certified Copy}



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2012

BRIAN ROTENBERGER H20 SYSTEMS, LLC 424 E. CENTRAL BLVD #550 ORLANDO, FL 32801

SUBJECT: H20 SYSTEMS, LLC Ref. Number: W12000019687



We have received your document for H20 SYSTEMS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

The document number of the name conflict is #P94000029233, H 2 0 SYSTEMS INC..

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) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 012A00011310

TALLANSSEE, FLORIDA

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

We, the undersigned, do hereby certify that we are the Managers and/or Managing
We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of H20 SYSTEMS LLC (Name of Limited Liability Company) a limited liability company duly organized and existing under the laws of (State or Country of Organization)
a limited liability company duly organized and existing under the laws of
New Mexico
(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:
U-COW DORNANHOUDINGS LLC.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.I.,C., or LLC.)
Date: 4/10/12
Signature(s) of Manager(s) and/or Managing Member(s):
Signification (3) of ividinager(3) und/of vidinaging (vicinoci(3)).
· ·

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1 AZO SYSTEMS LIC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
U-COM HOLDINGS 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," "L.L.C," "LLC.")
2. NM 3. 45-4767600 E ~
2. NW 3. 47 110 1000 5 A
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4. 3 [6] 07 (Date of Organization) 5. Per pet du Finited liability company will cease to exist or "perpetual")
6 4/10/12
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 424 E Central Blud #550
OV I chald 7 3780 (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:
Guillermo Dalil
L 120 Maderia Ne
Albuquerque, NM 87108
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:
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Guiller no Jali
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:

H 20 Systems LLC

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

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

\[
\begin{align*}
\text{Value of Jodi Wallow F. Murphy}
\]

(Name)

\[
\begin{align*}
\text{Value of Jodi Wallow F. Murphy}
\]

Aftamale Spring FL 32714

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)



NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate of Good Standing and Compliance

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IT IS HEREBY CERTIFIED THAT:

H20 SYSTEMS, LLC 2854750

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Liability Company, under the

Limited Liability Company Act

(53-19-1 To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on March 16, 2007 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the organization's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated: March 21, 2012

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the city of Santa Fe.

Stacy Starr-garcia

Bureau Chief

Patrick H. Lyons

Chairman