

M14000008439

(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:

W14-66013

Office Use Only



800265710858

10/28/14--01010--022 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 17 PM 4:35

FILED

NOV 24 2014
J. BRUCE

COOGAN, SMITH, MCGAHAN, LORINCZ, JACOBI & SHANLEY, LLP

ATTORNEYS AT LAW

144 BANK STREET - P. O. BOX 2320
ATTLEBORO, MASSACHUSETTS 02703

TEL (508) 222-0002

FAX (508) 222-9095

www.coogansmith.com

ESTABLISHED 1946

JAMES JEROME COOGAN*
SENIOR COUNSEL

PAUL F. LORINCZ
MICHAEL T. MCGAHAN*
JOHN F. D. JACOBI, III
TIMOTHY J. MCGAHAN*
EDWARD K. SHANLEY*
GREGORY D. LORINCZ
STEPHEN K. WITHERS, JR.

COLLEEN E. MCGAHAN †
RUTHANNE D. WITHERS
JANE I. COOGAN -

* ALSO ADMITTED IN NEW YORK
* ALSO ADMITTED IN RHODE ISLAND
† ALSO ADMITTED IN PENNSYLVANIA & NEW JERSEY
- ALSO ADMITTED IN NEW YORK, NEW JERSEY & RHODE ISLAND

November 14, 2014

Sent via Certified Mail R.R.R.

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

Attn: Ms. Bruce

Re: WATER GENERATING SYSTEMS I, LLC

Ref. Number: W14000066013

Dear Ms. Bruce:

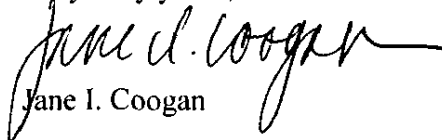
We are in receipt of your letter dated October 30, 2014, a copy of which is enclosed.

Per your request, enclosed please find an original Certificate of Good Standing (short form) from the State of Delaware.

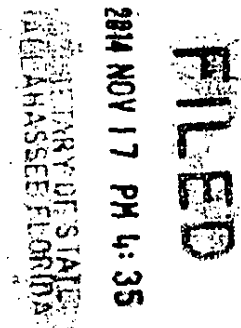
I trust the foregoing is sufficient to process the registration of Water Generating Systems I, LLC as a foreign limited liability company.

If you should require additional information, please do not hesitate to contact the undersigned.

Very truly yours,


Jane I. Coogan

Attach.





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

JANE I. COOGAN, ESQ.
COOGAN, SMITH, ET AL, LLP
144 BANK ST.
ATTLEBORO, MA 02703

SUBJECT: WATER GENERATING SYSTEMS I, LLC
Ref. Number: W14000066013

FILED
2811 NOV 17 PM 4:35
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

We have received your document for WATER GENERATING SYSTEMS I, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 214A00023233

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Water Generating Systems I, 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:

Jane I. Coogan, Esq.

Name of Person

Coogan, Smith, et al, LLP

Firm/Company

144 Bank St.

Address

Attleboro, MA 02703

City/State and Zip Code

jic@coogansmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane I. Coogan

Name of Contact Person

508

Area Code

222-0002

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

2014 NOV 17 PM 4:35

FILED

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Water Generating Systems I, LLC**

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

Water Generating Systems 1, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **State of Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **1601 3rd Street S, Suite E**

St. Petersburg, FL 33701

(Street Address of Principal Office)

6. **Same as above**

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage are:

Peter H. Ottmar, President and CEO

1601 3rd Street S., Suite E

St. Petersburg, FL 33701

8. 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)

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Peter H. Ottmar

Typed or printed name of signee

FILED
28th NOV 17 PM 4:35
CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Water Generating Systems I, LLC

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

Water Generating Systems 1, LLC

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

Audra Ames

(Name)

1601 3rd Street S., Suite E

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

St. Petersburg

33701

FL
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 605, Florida Statutes.

Audra Ames

(Signature)

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

CLERK OF SUPERIOR COURT
FLORIDA

2011 NOV 17 PM 4:36

FILED

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATER GENERATING SYSTEMS I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2014.



5544087 8300

141372099

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1839264

DATE: 11-05-14