

M15000005605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

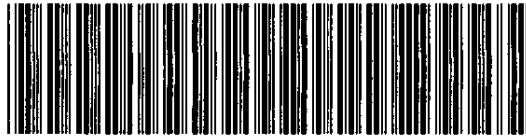
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. Gifford JUL 17 2015



July 2, 2015

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

To Whom It May Concern,

I have enclosed our complete application for a foreign limited liability company, certificate of existence from the State of New York and check.

Please contact me if you need additional information.

Sincerely,

Crystal Dyer

crystal@optimumwatersolutions.com

(844) 776-0588

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OPTIMUM WATER SOLUTIONS NY 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:

Crystal Dyer

Name of Person

OPTIMUM WATER SOLUTIONS NY LLC

Firm/Company

P.O. Box 349

Address

Franklin, IN 46131

City/State and Zip Code

crystal@optimumwatersolutions.com

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

For further information concerning this matter, please call:

Crystal Dyer

844

776-0588

at ()

Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL 16 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2015

CRYSTAL DYER
PO BOX 349
FRANKLIN, IN 46131

SUBJECT: OPTIMUM WATER SOLUTIONS NY LLC
Ref. Number: W15000045626

We have received your document for OPTIMUM WATER SOLUTIONS NY LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 215A00014092

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

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

1. OPTIMUM WATER SOLUTIONS NY LLC

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

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

3. 47-3202740

(FEI number, if applicable)

4. N/A

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

5. 180 MILLER PLACE

HICKSVILLE, NEW YORK, 11801

(Street Address of Principal Office)

6. P.O. Box 349

Franklin, IN 46131

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Optimum Water Solutions Inc.

Office Address: 3307 Bartlet Blvd.

Orlando

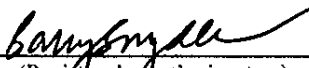
(City)

, Florida 32811

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

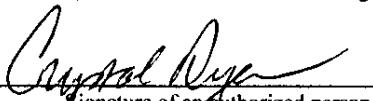

(Registered agent's signature)

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

Barry Snyder, President

Crystal Dyer, Manager

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Crystal Dyer

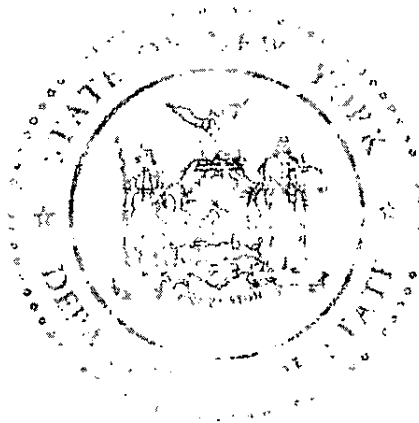
Typed or printed name of signee

FILED
2015 JUL 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that OPTIMUM WATER SOLUTIONS OF NY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/12/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment OPTIMUM WATER SOLUTIONS OF NY LLC, changing its name to OPTIMUM WATER SOLUTIONS NY LLC, was filed 02/24/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of June two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State