

M16000010407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

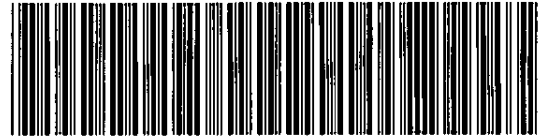
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293440562

RECEIVED
DEPARTMENT OF STATE
WASHINGTON, D.C.

16 DEC 23 AM 10:08

RECEIVED
DEPARTMENT OF STATE
WASHINGTON, D.C.

16 DEC 23 AM 10:54

DEC 29 2016

Y SULKER

1116-888-7

Date: 12/28/2016

Account #: I20000000088

Name: Marisa Kugelman

Reference #: G029676

ENTITY NAME: PHOSPHORUS FREE WATER SOLUTIONS, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

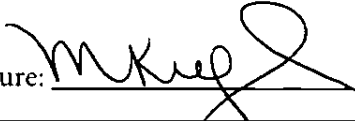
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: certified copy upon filing

**Please retain
original file
date**

Authorized Amount: \$155.00 (paid)

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2016

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: PHOSPHORUS FREE WATER SOLUTIONS, LLC
Ref. Number: W16000085842

We have received your document for PHOSPHORUS FREE WATER SOLUTIONS, LLC and your check(s) totaling \$. 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. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L16000200138.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 016A00027374

RECEIVED
DEPARTMENT OF STATE
16 DEC 28 PM 2:20

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. Phosphorus Free Water Solutions, 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. Delaware 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 2000 IDS Center, 80 S. 8th St., Minneapolis, MN 55402

(Street Address of Principal Office)

6. _____
(Mailing Address)

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

Name: Donald A. Luke
Office Address: 1623 Palace Court
Valrico, Florida 33594
(City) (Zip code)

Registered agent's acceptance:

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 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.

Donald A. Luke COO. AR. 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:

Timothy S. McIntee, President, 2000 IDS Center, 80 S. 8th St., Minneapolis, MN 55402

J. Kevin Costley, Chairman and Secretary, 2000 IDS Center, 80 S. 8th St., Minneapolis, MN 55402

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)

Timothy S. McIntee
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.

Timothy S. McIntee
Typed or printed name of signer

16 DEC 23 AM 10:08
DEPT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOSPHORUS FREE WATER SOLUTIONS, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHOSPHORUS FREE WATER SOLUTIONS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6160193 8300

SR# 20167244231

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203577025

Date: 12-23-16

PHOSPHORUS FREE WATER SOLUTIONS, LLC
2000 IDS Center
80 South Eighth Street
Minneapolis, MN 55402

December 27, 2016

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 3231

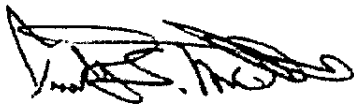
Re: Phosphorus Free Water Solutions, LLC

Dear Sir or Madam,

On October 31, 2016, Articles of Organization were erroneously filed for Phosphorus Free Water Solutions, LLC (the "Company"). The Company was assigned document ID L16000200138. Documents to voluntarily dissolve the Company were filed in Florida on December 22, 2016. We do not intend to revoke said dissolution, and instead intend to qualify Phosphorus Free Water Solutions, LLC, a Delaware limited liability company, to transact business in the State of Florida.

The name of the Delaware limited liability company is identical to the name of dissolved Company. We give permission to National Corporate Research, Ltd., Inc., our service provider in connection with the qualification of the Delaware limited liability company, to form the new entity using the name Phosphorus Free Water Solutions, LLC.

Thank you,



Timothy S. McIntee
Member