

Document Number Only

**M970000000091**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 FEB 20 PM 1:31

300002100313--9  
-02/27/97--01090--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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-02/27/97--01090--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

300002100313--9  
-02/27/97--01090--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*National Water and Power Company LLC*

300002100313--9  
-02/27/97--01090--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

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Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

2-20  
1. IAA \_\_\_\_\_  
FILING 105.00  
R. AGENT FEE 35.00  
2. COPY 52.50  
TOTAL 192.50  
4. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
CND

CR2E031 (1-89)

2/20/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NATIONAL WATER AND POWER COMPANY, LLC  
Ref. Number: W97000004185

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We have received your document for NATIONAL WATER AND POWER COMPANY, LLC and check(s) totaling \$192.50. However, your check(s) and document are being returned for the following:

In Addition to the APPLICATION and CERTIFICATE documents, we must have obtain an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. Please complete and sign the attached form.,

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 (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 997A00009184

Buck -

2-25-97

Please see the  
attached Affidavit.

Please backdate to  
2-20-97.

\* Also - please issue a Certified  
copy.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Thanks,

Jamarc

**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. NATIONAL WATER AND POWER COMPANY, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. California 3. 95-4551437  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/31/95 5. 10/31/2045  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.)
7. 5001 Birch Street  
Newport Beach, California 92660  
(Street address of principal office)
8. C T CORPORATION SYSTEM  
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,  
Plantation, Florida 33324  
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)
- Howard Freedland MGR  
5001 Birch Street  
Newport Beach, California 92660

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(FLA. - LLC 3289 - 8/2/94)

12/4/96

(Date)

(Signature of a Member or Authorized Representative of a member)

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### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By:

M. T. Fitzpatrick  
(Signature)

February 18, 1997

(Date)

M. T. Fitzpatrick

(Type Name of Officer)

Asst. Secretary

(Title of Officer)

(FLA. - LLC 3289)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of \_\_\_\_\_  
NATIONAL WATER AND POWER COMPANY LLC deposes and says:

1) the above named limited liability company ~~has at least two members~~ one member

2) the total amount of cash contributed by the member(s) is \$ 1,000

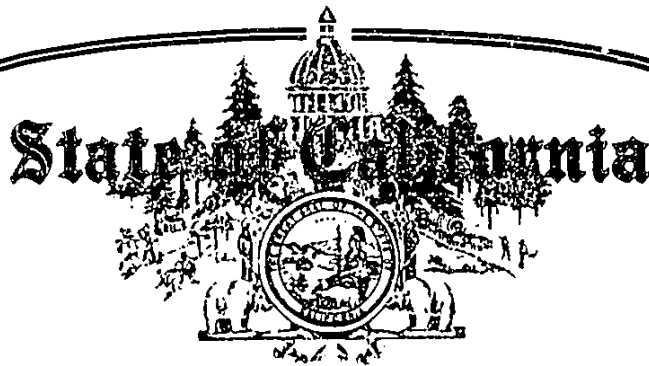
3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0  
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0  
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ \$1,000.00



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
CALIFORNIA LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS  
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*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the 31st day of October, 19 95*

*NATIONAL WATER AND POWER COMPANY, LLC*

*became recognized under the laws of the State of California by filing its Articles of Organization in this office; and*

*That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and*

*That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition of this limited liability company.*



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
27th day of January, 1997

*Bill Jones*  
Secretary of State