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**JOHN F. COOK, P.A.**

John F. Cook, Esq.

Attorney at Law

March 10, 2003

**VIA OVERNIGHT DELIVERY**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: WATERS EDGE HOLDINGS, L.C.  
Our File No. C19-5502

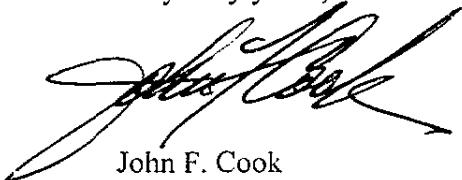
Dear Sir or Madam:

Enclosed please find Articles of Organization of WATERS EDGE HOLDINGS, L.C. for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$155.00, representing filing fees - \$100.00, certified copy - \$30.00, and registered agent designation - \$25.00.

Please forward the Certificate of Organization, together with a certified copy of the Articles of Organization, to the undersigned at your earliest opportunity.

Very truly yours,



John F. Cook

JFC/mc  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**WATERS EDGE HOLDINGS, L.C.**

These Articles of Organization are executed and submitted to the Florida Department of State for filing pursuant to the provisions of Sections 608.401, et seq., of the Florida Statutes.

**NAME OF THE LIMITED LIABILITY COMPANY:** The name of the limited liability company is WATERS EDGE HOLDINGS, L.C.

**MAILING ADDRESS:** The mailing address of the limited liability company is:

430 Barbarosa Avenue  
Coral Gables, Florida 33146

**STREET ADDRESS OF PRINCIPAL OFFICE:** The street address of the principal office of the limited liability company is:

430 Barbarosa Avenue  
Coral Gables, Florida 33146

**INITIAL REGISTERED AGENT:** The name and street address of the limited liability company's initial registered agent in the State of Florida is:

John F. Cook, Esquire  
John F. Cook, P.A.  
2033 Wood Street, Suite 220  
Sarasota, Florida 34237

The registered agent's signature below acknowledges his familiarity with and acceptance of the obligations of said position.

**MANAGER:** The limited liability company is a manager-managed company and has one manager, Eliza P. Culverhouse, whose address is 430 Barbarosa Avenue, Coral Gables, Florida 33146.

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**AUTHORIZED AGENT:** The undersigned is the authorized agent of the member(s) of the limited liability company, and he has been duly authorized to execute those Articles of Organization and the Certificate set forth below.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 10<sup>th</sup> day of March, 2003.

Eliza P. Culverhouse  
ELIZA P. CULVERHOUSE,  
Managing Member

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.

John F. Cook  
JOHN F. COOK, Registered Agent

Dated this 3<sup>rd</sup> day of March, 2003

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