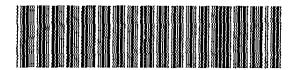
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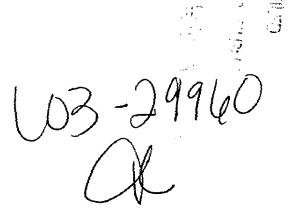
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#### LAW OFFICES

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August 6, 2003

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JAMES T. COLLINS, LAND PLANNER (NOT A MEMBER OF THE FLORIDA BAR)

#### VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: WATERFORD WATERFRONT PROPERTIES II, LLC

Dear Sir/Madam:

We enclose original and one copy of Articles of Organization for the above limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the cost of this filing.

Filing Fee \$100.00

Registered Agent Designation 25.00

Total Filing Fee \$125.00

The corporation's beginning date is upon filing with the Secretary of State.

Thank you for your attention to this matter.

Very truly yours,

Peggy S. Frook

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## ARTICLES OF ORGANIZATION OF WATERFORD WATERFRONT PROPERTIES II, LLC

The undersigned subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

- 1. Name. The name of the Company is:
  WATERFORD WATERFRONT PROPERTIES II, LLC
- 2. <u>Principal Office</u>: The mailing address and the street address of the principal office of the Company are:

### 333 South Tamiami Trail, Suite 101 Venice, Florida 34285

3. Registered Agent: The name of the initial registered agent, and the address of the initial registered office of the Company are:

Michael W. Miller 333 South Tamiami Trail, Suite 101 Venice, Florida 34285 EFFECTIVE DATE

By execution hereof, the undersigned accepts appointment as registered agent of the Company and acknowledges that he is familiar with and accepts the obligations of that position.

- 4. <u>Existence:</u> The existence of the Company shall commence upon filing with the Secretary of State.
- 5. <u>Amendment:</u> These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
- 6. Management: The Company will be managed by its members.

In witness whereof, the undersigned has executed these Articles of Organization this day of AUGUST, 2003.

MCHAEL W. MILLER, Member

MICHAEL W. MILLEF

Registered Agent