

Division of Corporations

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05000098463

Florida Department of State
Division of Corporations
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M. HODGES

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

Watertower Two, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
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| Estimated Charge | \$130.00 |

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**ARTICLES OF ORGANIZATION
OF
WATER TOWER TWO, LLC**

This limited liability company is formed under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I - NAME

The name of the limited liability company shall be **WATER TOWER TWO, LLC** (The "Company").


ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be 1569 Water Tower Road, Lake Park, Florida 33403.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Philip H. Ward, III, Esquire.

DATED this 3rd day of October, 2005.


Philip H. Ward, III
Authorized Representative

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF ORGANIZATION**

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: The 3rd day of October, 2005.


Philip H. Ward, III

Philip H. Ward, III FBN 0313998
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000 / (561) 842-3626 Fax

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