

APR-5-2006 23:12 FROM: 850 4336163
Division of Corporations

TO: 18502050033

P: 1

Page 1 of 1

L06000036346

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000090633 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850)433-6581
Fax Number : (850)434-7163

06 APR -6 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eff 330-06

FLORIDA/FOREIGN LIMITED LIABILITY CO

QUIETWATER TOWNHOMES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	025
Estimated Charge	\$155.00

4/7 must

Electronic Filing Menu

Corporate Filing Menu

Help



April 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMMANUEL SHEPPARD & CONDON

SUBJECT: QUIETWATER TOWNHOMES, LLC
REF: W06000016320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000090633
Letter Number: 706A00023296

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:12

FILED

RECEIVED

06 APR -6 PM 12:39

DIVISION OF CORPORATION

P.O. BOX 6327 - Tallahassee, Florida 32314

(((R06000090633 3)))

ARTICLES OF ORGANIZATION
OF
QUIETWATER TOWNHOMES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company.

ARTICLE I
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is QUIETWATER TOWNHOMES, LLC.

ARTICLE II
ADDRESS

The Company's street address of its principal place of business in Florida is 101 Gulf Breeze Parkway, Suite 109, Gulf Breeze, Florida 32561 and its mailing address is the same, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Member or Members.

ARTICLE III
RESTRICTIONS ON MEMBERSHIP

The Member or Members shall have the right to admit new members by unanimous consent. Contributions required of new Members shall be determined as of the time of admission to the Company. A Member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all Members.

ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members. An Operating Agreement adopted by the Member or Members may be repealed or altered and a new Operating Agreement may be adopted by the Member or Members.

ARTICLE V
AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company.

(((R06000090633 3)))

06 APR -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

'(((H06000090633 3)))

ARTICLE VI
EFFECTIVE DATE

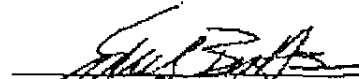
These Articles shall be effective as of 3/30/06, 2006.

ARTICLE VII
MANAGEMENT

The Company shall be managed by a manager.

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: March 30, 2006.



Edward Butts, Authorized
Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:12

FILED

U:\DINGHIRE\wslie\Doc\ARTICLES OF ORGANIZATION.doc

((H06000090633 3)))

(((H06000090633 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the limited liability company is QUIETWATER TOWNHOMES, LLC.
2. The name and street address of the registered agent and registered office are: Edward Butts, 1101 Gulf Breeze Parkway, Suite 109, Gulf Breeze, Florida 32561.

QUIETWATER TOWNHOMES, LLC

By: Quietwater Limited Partnership,
A Florida limited partnership

By: Quietwater Capital Management, Inc.
Florida Corporation as general partner

By: 
Edward Butts
Its: President

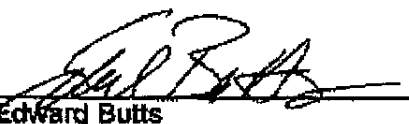
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -6 AM 9:12

FILED

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.

Dated: March 31st, 2006.


Edward Butts
Registered Agent

(((H06000090633 3)))