

FEB-27-03 THU 11:45 AM

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

BK

LIMITED LIABILITY COMPANY

WATERLOO, LLC

RECEIVED
03 FEB 27 PM 1:40
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
WATERLOO, LLC**

The undersigned, desiring to form a limited liability company under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is:

WATERLOO, LLC

ARTICLE II - ADDRESS

The street address of the initial principal office of this limited liability company is **300 South Pine Island Road, Suite 205, Plantation, Florida 33324**. However, this company may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient. The mailing address is **300 South Pine Island Road, Suite 205, Plantation, Florida 33324**.

ARTICLE III - INITIAL REGISTERED AGENT

The initial registered agent of this limited liability company is **DAVID DODDO** whose address is **300 South Pine Island Road, Suite 205, Plantation, Florida 33324**.

ARTICLE IV - MANAGEMENT

This limited liability company is to be managed by one or more managers and is, therefore, a member managed company.

I, the undersigned, being a member of the above named limited liability company, do hereby affirm that in filing these Articles of Organization, I hereby declare and certify that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 18 day of February, 2003.



David Doddo
Bay Reit, LLC

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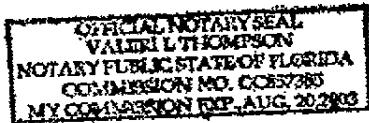
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STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared David Doddo, who, after being by me first duly cautioned and sworn, upon his/her respective oath, depose and says that he/she acknowledges that the execution of this document is a free and voluntary act and deed, and that the facts herein stated are truly set out.

The foregoing instrument was acknowledged before me this 19 day of February, 2003, and has produced FL DRIVER LICENSE as identification.



Valeri L. Thompson
NOTARY PUBLIC - SIGNATURE

CERTIFICATE OF REGISTERED AGENT

In compliance with Section 608.415, Florida Statutes, the following is submitted:

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

David Doddo
David Doddo

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