

L-000000000477

LEGACY WATER FRONT PROPERTIES, LLC
P.O. Box 415 ... Stuart, FL 34995
561.781.6254 ... fax ... 561.781.7963

January 6, 2001

Via US Mail

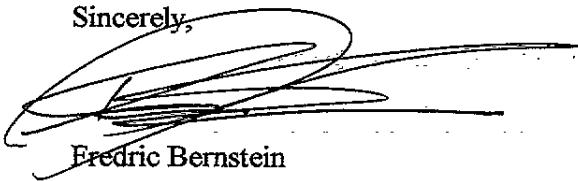
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed are the Articles of Organization and check # 1760 for:

Legacy Water Front Properties, LLC
Fredric Bernstein
P.O. Box 415
Stuart, FL 34995
561.781.6254

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-01/09/01--01017--008
****125.00 ****125.00

Sincerely,



Fredric Bernstein

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **Legacy Water Front Properties, LLC**

ARTICLE H - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing address: P.O. 415, Stuart, Florida 34995

Street Address: 2630 Hollywood Blvd., Hollywood, Fl 33020

ARTICLE M - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Fred Bernstein
2630 Hollywood Blvd.
Hollywood, Fl 33020


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. If 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, F. S.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

Fredric Bernstein

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA