

L01000000883

Florida Department of State

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Account Name : BAKER & HOSTETLER LLP
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LIMITED LIABILITY COMPANY**Waterman Cove, LLC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
WATERMAN COVE, LLC**

ARTICLE I

Name and Duration

The name of this Limited Liability Company is WATERMAN COVE, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The address of the principal office of the Company is 250 Brookfield Avenue, Mount Dora, Florida 32757, or such other place as the Members of the Company may determine from time to time. The mailing address shall be the same as the principal office address.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, SunTrust Center, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. CO.

ARTICLE IV

Company Purposes, Powers and Rights

The nature of the business to be conducted or promoted and the purposes of the Company are to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.


ARTICLE V

Management

The Company shall be member managed.

DATED as of the 17th day of January 2001.

A.G.C. Co., as Authorized Representative

By: 
Name: Rosemary O. Sloan
As its: Vice President

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REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Limited Liability Company Act, the following is submitted, in compliance with the statute:

That is WATERMAN COVE, LLC, desiring to organize under the laws of the State of Florida, and to establish a registered office as indicated in the Articles of Organization, has named A.G.C. CO., located at 200 South Orange Avenue, Suite 2300, SunTrust Center, Orlando, Florida 32801, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Company at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of the statute relative in keeping open the office, and further states that I am familiar with Section 608.415, Florida Statutes.

A.G.C. CO., an Ohio corporation

By: [Signature]
Name: Rosemary O'Shan
As its: Vice President

DATED: January 17th, 2001

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