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CORPORATION(S) NAME

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Verifier

Acknowledgment

W.P. Verifier

# ARTICLES OF ORGANIZATION OF WATERFRONT PROPERTIES, LLC A Florida Limited Liability Company

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

## ARTICLE 1 NAME

The name of this limited liability company is **WATERFRONT PROPERTIES, LLC**, referred to in these Articles of Organization as the "**COMPANY**".

### ARTICLE 2 REGISTERED OFFICE AND AGENT

The mailing address and the street address of the principal office of the COMPANY is 18143 N. E. 19 Avenue, North Miami Beach, FL 33162 and the street address of the COMPANY'S initial registered office is 18143 N. E. 19 Avenue, North Miami Beach, FL 33162, and the initial Registered Agent at that address is OSWALDO VEGA.

ARTICLE 3
DURATION

The existence of the COMPANY shall be perpetual.



Page 2 of 4 of the Articles of Organization for WATERFRONT PROPERTIES, LLC

### ARTICLE 4 PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the COMPANY may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The COMPANY shall have all of the powers vested in a Limited Liability COMPANY organized under and existing by virtue of the laws of the State of Florida.

## ARTICLE 5 MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of one (1) or more Managers. The Manager(s) will be elected annually by the Members.

## ARTICLE 6 IDENTIFICATION OF MANAGER

The name and street address of the initial Manager of the COMPANY who shall hold office for the first year of the COMPANY'S existence or until such person's successor is elected and has qualified is:

<u>Name</u> <u>Address</u>

OSWALDO VEGA 18143 N. E. 19 Avenue
North Miami Beach, FL 33162

#### **ARTICLE 8**

#### RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the COMPANY'S Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern. **EXECUTED** at Aventura, Miami-Dade County, Florida, this \_//\_ day of January, 2002. STATE OF FLORIDA **COUNTY OF MIAMI-DADE** The foregoing instrument was acknowledged before me this  $\frac{l}{}$  day of January, 2002, by OSWALDO VEGA, who is  $\boxed{l}$  personally known to me as the person described in and who executed the foregoing or who has produced \_\_\_\_\_ as identification, and who did □, did not □, take an oath. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at MALL, Florida, the day and year first written above. (Printed Name of Notary) Serial Number of Notary ALAN R HECHT Notary Public, State of Florida BLIC STATE OF FLORIDA My Commission Expires: COMMISSION NO. CC832874
MY COMMISSION EXP. MAY 21,2003

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

WATERFRONT PROPERTIES, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby designates OSWALDO VEGA as it's Registered Agent and 18143 N. E. 19 Avenue, North Miami Beach, FL 33162 as its registered Office.

#### **ACCEPTANCE**

Having been named as Registered Agent for the above named COMPANY, I hereby agree to act in such capacity for such COMPANY at its registered office.

OSWALDO VEGA

(REGISTERED AGENT)

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