

103000001332

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

WATERTON FARMS, LLC.

Name	
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Certificate of Status	0
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ARTICLES OF ORGANIZATION OF WATERTON FARMS LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is WATERTON FARMS LLC

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these articles with the department of state unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 2388 PALM HARBOR DR, PALM BEACH GARDENS, FL 33410. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is GORDON, 2388 PALM HARBOR DR, PALM BEACH GARDENS, FL 33410.

ARTICLE V

The management of this limited liability company shall be vested in the manager or managers and is therefore, a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 10TH day of JANUARY, 2003.


FRED GORDON
Authorized Representative of a Member

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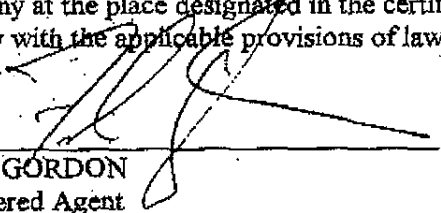
CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That WATERTON FARMS LLC, a Florida limited liability company, with its registered office at 2388 PALM HARBOR DR, PALM BEACH GARDENS, FL 33410, has named FRED GORDON at such address as its initial registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
FRED GORDON
Registered Agent

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