

L03000005617

(Requestor's Name)

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(City/State/Zip/Phone #)

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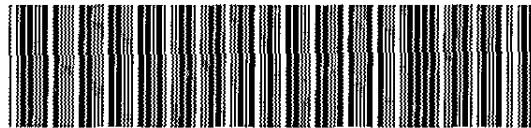
(Business Entity Name)

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ACCOUNT NO. : 072100000032

REFERENCE : 931019 7367747

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 155.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2003

ORDER TIME : 1:53 PM

ORDER NO. : 931019-005

CUSTOMER NO: 7367747

CUSTOMER: Michael Blee
Waterton Farms II, LLC

6300 Ardmore Avenue

Fort Wayne, IN 46809

DOMESTIC FILING

NAME: WATERTON FARMS II, LLC

EFFECTIVE DATE: NEED TODAY'S DATE.

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Waterton Farms II, LLC

ARTICLE II - Address:

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

6300 Ardmore Ave. Fort Wayne, IN 46809

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Corporation Service Company

Name

1201 Hays StreetFlorida street address (P.O. Box NOT acceptable)Tallahassee FL 32301

City, State, and Zip

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. 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.

Corporation Service Company

By: Lynette Coleman

Registered Agent's Signature

Lynette Coleman
as its agent

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

Michael Blee
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.)

Michael Blee

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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