

L03000024326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

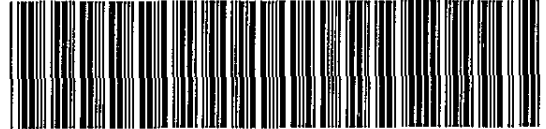
(Business Entity Name)

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RECEIVED
03 JUL -3 AM 10:09
STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: JULY 3, 2003
REF. #: 0478.17514
CORP. NAME: WATERMILL TOWNHOMES, LLC

03 JUL -3 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 505658 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

Katie Wonsch COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

WATERMILL TOWNHOMES, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

FILED
03 JUN -3 AM 10:50
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is:

WATERMILL TOWNHOMES, LLC

**ARTICLE II
ADDRESS**

The initial mailing address of the Company is Post Office Box 7779, Jacksonville, Florida 32238. The initial street address of the principal office of the Company is 6215 Wilson Blvd. Jacksonville, Florida 32210.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of the Company for service of process in the State of Florida is as follows:

Gresham R. Stoneburner
841 Prudential Drive, Suite 140
Jacksonville, Florida 32207

**ARTICLE IV
MANAGEMENT**

The Company is to be a manager-managed Company.

**ARTICLE V
OPERATING AGREEMENT**

The members shall have the power to adopt, alter, amend or repeal an operating agreement as contemplated by the Act (the "Operating Agreement"). The Operating Agreement adopted by the member(s) may be amended, repealed, or altered or a new Operating Agreement may be adopted, from time to time by the member(s).

03 JUL -3 PM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

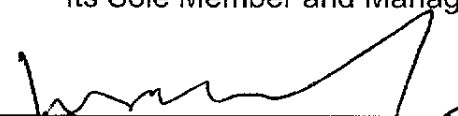
**ARTICLE VI
LIMITED LIABILITY**

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned being a Member of the Company, has executed these Articles of Organization as of this 25 day of June, 2003.

WATERMILL TOWNHOMES, LLC

By: TWT DEVELOPMENT CORPORATION,
Its Sole Member and Manager


By: William B. Towers, Jr., President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

FILED
JUL - 3 AM '08
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is:


WATERMILL TOWNHOMES, LLC

2. The name and the Florida street address of the Registered Agent are:

Gresham R. Stoneburner
841 Prudential Drive, Suite 140
Jacksonville, FL 32207

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.

Signature of Registered Agent


Gresham R. Stoneburner