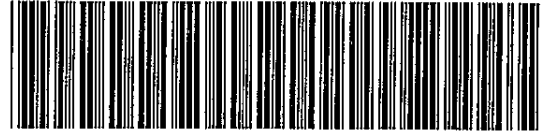


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DEPT OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ATTORNEYS AT LAW
2699 LEE ROAD, SUITE 120
WINTER PARK, FLORIDA 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(407) 539-1638
FACSIMILE
(407) 539-2679

RICHARD D. BAXTER
DANIEL N. BRODERSEN
PETER F. CARR, JR.
C. TERESA GARRETT
JEFFREY P. MILHAUSEN
J. GARY MILLER
ANGELA D. SHAW
J. TODD SOUTH

October 2, 2003

By Federal Express
Registration Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Waterford Lakes Building Two, LLC

Dear Sir or Madam:

Enclosed are the following:

1. The original and one copy of the Articles of Organization of Waterford Lakes Building Two, LLC
2. The Consent of Waterford Lakes Building One, L.L.C. to the organization of Waterford Lakes Building Two, LLC
3. A check in the amount of \$125.00 for the filing fees.

Please return the copy of the Articles of Organization with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Richard D. Baxter, Esq.

**FLORIDA LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION**

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STATE
CLERK

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act", as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

Waterford Lakes Building Two, LLC

ARTICLE II - ADDRESS.

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


10416 Stone Glen Drive
Orlando, FL 32825

ARTICLE III -REGISTERED AGENT.

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

Miller, South, Milhausen & Carr, P.A.
c/o Richard D. Baxter, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Richard D. Baxter, Attorney / Registered Agent's Signature

ARTICLE IV - MANAGEMENT.

(Check the appropriate box and complete the statement)

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☒ The Limited Liability Company (LLC) is to be managed by a manager or managers, and the name and address of the person who is to serve as the manager is:

Brent Baldasare
10416 Stone Glen Drive
Orlando, FL 32825

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

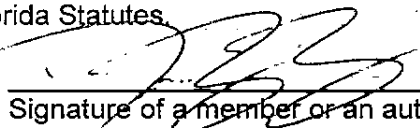
ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

ARTICLE VI - EFFECTIVE DATE; PERPETUAL EXISTENCE

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brent Baldasare
Typed or printed name of Member

WATERFORD LAKES BUILDING ONE, LLC
CONSENT TO ORGANIZATION OF WATERFORD LAKES BUILDING TWO, LLC

FILED

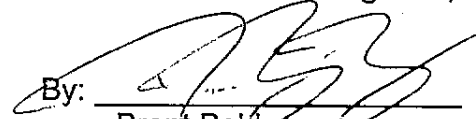
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Waterford Lakes Building One, LLC, a Florida limited liability company, hereby consents to the organization in the State of Florida of Waterford Lakes Building Two, LLC.

Dated: October 2, 2003

Waterford Lakes Building One, LLC

By: 
Brent Baldasare
Member and Manager