

L04000025727

Apr 2, 2004 2:22 PM

No. 605 P. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000070826 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561) 659-1770
Fax Number : (561) 833-2261

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR -5 A 10:56

FILED

LIMITED LIABILITY COMPANY

WATERFRONT DEVELOPMENT OF SEBASTIAN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Name
Availability

Document
Expiration

Updater

Updater

Updater

Updater

Updater

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION
OF
WATERFRONT DEVELOPMENT OF SEBASTIAN, LLC**

The undersigned, being the authorized representative of the sole member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

ARTICLE I - NAME

The name of this limited liability company is WATERFRONT DEVELOPMENT OF SEBASTIAN, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the street address of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

The limited liability company shall be managed by its members.

ARTICLE V - REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.

ARTICLE VI - AMENDMENT

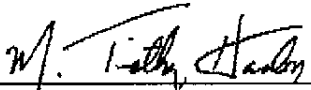
This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

FILED
2004 APR 2 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr. 2. 2004 5:27PM

No.0605 P. 3
H040000708263


IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 2nd day of April, 2004.



M. Timothy Hanlon, Member

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for Waterfront Development of Sebastian, LLC and agrees to serve in compliance with all applicable Florida Statutes.



M. Timothy Hanlon

FILED
2004 APR -5 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA