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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**482 Waterstreet Holdings LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
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6/29/04

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name

The name of the Limited Liability Company is: **482 Waterstreet Holdings LLC**

## ARTICLE II - Address

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

Principal Office Address:Mailing Address:

482 Waterstreet

482 Waterstreet

Celebration, FL 34747

Celebration, FL 34747

## ARTICLE III - Registered Agent, Registered Office &amp; Registered Agent's Signature

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

Linda Potter

Name

6641 SE 51st Street

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Okeechobee, FL 34974

(City / State / Zip)

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*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.*

*Linda Potter*

Registered Agent's Signature - Linda Potter

**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**MGRMCharles Lynch- 60 Old Rock Lane, New Canaan, CT 06840MGRMSusan Lynch- 60 Old Rock Lane, New Canaan, CT 06840

(Use attachment if necessary)

**REQUIRED SIGNATURE:**

  
 Signature of a member or 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.)

**Charles Lynch**

Typed or printed name of signee

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