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To:

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Fax Number : (850)205-0383

Fran:

: GREENSPOON MARDER MINSCHIELD RAFKIN ROSS & MIRGER, F.A. Account Name

Account Number: 076054003722 Phone: (954)491-1120

Fax Number : (954)771-9264

#### LIMITED LIABILITY COMPANY

WATERSIDE DEVELOPMENT, LLC

Certificate of Status G Certified Copy Page Count 69 \$125.00 Estimated Charge

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8/23/2004

AUDIT NO. H040001722793

# ARTICLES OF ORGANIZATION OF WATERSIDE DEVELOPMENT, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is Waterside Development, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 120 International Parkway, Suite 220, Heathrow, FL 32746.

### ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

#### ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Albert Auger 120 International Parkway Suite 220 Heathrow, FL 32746

NO.091 P.3/4

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Whereof, the undersigned member has executed these Articles the 24th day of August, 2004.

Ellen Wasserstrom, Authorized Representative of Member

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## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Waterside Development, LLC

2. The name and address of the registered agent and office is:

> Ellen Wasserstrom 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 38309

Ellen Wasserstrom, Registered Agent

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.

Ellen Wasserstrom (Signature)

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