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October 27, 2004

OF COUNSEL

RICHARD'S RACHLIN, P.A.

RICHARD S RACHLIN*

*Board Certified Civil Trial Altorney

*Of Counsel
**Board Centified Real Estate
***Board Certified Business Litigation

BRENT G WOLMER, PA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Articles of Organization for

WATERCREST CAPITAL INVESTMENTS, LLC

Our File No. 99684.000



Enclosed please find the original and one (1) copy of the above referenced Articles of Organization. Upon filing of these articles, please return the <u>certified copy</u> of the articles to the undersigned. Please note that the effective date is to be date of filing.

A check in the amount of \$155.00 is enclosed for payment for the following fees:

Filing fees/Registered Agent fee

\$125.00

Certified copy of Articles

\$ 30.00

\$155.00

Your prompt assistance in this matter is greatly appreciated.

/ W/

Very truly yours,

Legal Assistant

SecLLCSENDACHWATERCREST.ltr Enclosures cc: JERRI SENDACH

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARTICLES OF ORGANIZATION OF WATERCREST CAPITAL INVESTMENTS, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is WATERCREST CAPITAL INVESTMENTS, LLC

ARTICLE II

This limited liability company shall have perpetual existence from the **<u>DATE OF</u> <u>FILING.</u>** unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 11805 Watercrest Lane, Boca Raton, FL 33498. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is JERRI SENDACH, 11805 Watercrest Lane, Boca Raton, FL 33498.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is therefore, a member-managed company. The initial managing member will be Jerri Sendach, 11805 Watercrest Lane, Boca Raton, FL 33498.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this <u>20</u> day of October, 2004.

EARI SENDACH, Managing Member

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20 day of October, 2004, by JERRI SENDACH, who is personally known to me or who has produced Florida State Driver's License Number 2532432.585250 as identification and who did () or did not () take an oath.

Executed this 20 day of October, 2004.

Signature of Notar

Printed Name My Commission Ex

My Commission Nu

PHYLLIS SPIRELLI MY COMMISSION # DD 162203

EXPIRES: October 30, 2006 Bonded Thru Notery Public Underwriters

FILED

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

That WATERCREST CAPITAL INVESTMENTS, LLC, a Florida limited liability company, with its registered office at 11805 Watercrest Lane, Boca Raton, FL 33498, has named JERRI SENDACH, at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

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		By: JERNI SENDACH,	dies		
		Registered Agent	Sign	29	
STATE OF FLORIDA)			*	
COUNTY OF PALM BEACH)		ACIA ACIA	30 :11	

The foregoing instrument was acknowledged before me this 20 day of October, 2004 by JERRI SENDACH, who is personally known to me or who has produced Florida State Driver's License Number 5532432585250 as identification and who did () for did not () take an oath.

Executed this 2 Oday of October, 2004.

Signature of Notary Printed Name:

My Commission Expires

My Commission Number

PHYLUS SPIRELLI

MY COMMISSION # DD 162203 EXPIRES: October 30, 2006 Bonded Thru Notery Public Underwriters