L04000094423

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204-94423 W



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 13, 2004

LARRY LEGEL 800 W. CYPRESS CREEK ROAD SUITE 470 FT. LAUDERALE, FL 33309

SUBJECT: WATERFORD LAKES ESTATES, LLC

Ref. Number: W04000045365

We have received your document for WATERFORD LAKES ESTATES, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 304A00069329

Agnes Lunt Document Specialist

LARRY LEGEL

800 W. Cypress Creek Road, Suite 470 Ft. Lauderdale, FL 33309

(954) 493-8900 Office (954) 493-8300 Fax e-mail: <u>Legelcpa@bellsouth.net</u>

November 23, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find herewith Articles of Organization to be filed for DANIELLE & BALKUNAS WATERFORD LAKES ESTATES, LLC.

Please accept our check for \$70 for incorporation fees.

Thank you for your assistance.

Sunshine,

Larry Legel

LARRY LEGEL, CPA

Practice Concentrating in Taxation and Securities

e-mail: Legelcpa@bellsouth.net

December 21, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Danielle Family NC Properties, LLC

Ref # W04000045372

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Danielle & Balkunas Waterford Lakes Estates, LLC

Ref # W04000045365

Attn: Agnes Lunt

Agnes,

I am in receipt of your letters (copies attached) regarding the above Limited Liability Company's for additional filing fees of \$55.00 each. Enclosed are the additional checks along with the returned letters from the Certification Section for the certificates of status and the \$5.00 fees for each.

Can you please file the Limited Liability Company and certificate of status and Airborne Express them back with the self-addressed Airborne label.

Thank you for your prompt attention to this matter.

If you have any questions please feel free to call me at the above number.

Sunshine.

Larry Legel, CPA
Larry Legel

800 W. CYPRESS CREEK ROAD CYPRESS CREEK TOWER, SUITE 470 FT. LAUDERDALE, FL 33309 (954) 493-8900 Office (954) 493-8300 Fax

ARTICLES OF ORGANIZATION OF DANIELLE & BALKUNAS WATERFORD LAKES ESTATES LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

The name of the limited liability company (hereinafter referred to as the "Company") is: DANIELLE & BALKUNAS WATERFORD LAKES ESTATES, LLC

ARTICLE II

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

800 W. Cypress Creek Road Suite 470 Fort Lauderdale, FL 33309

ARTICLE III

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

LARRY LEGEL 800 W. CYPRESS CREEK ROAD SUITE 470 FORT LAUDERDALE, FL 33309

ARTICLE IV

The Company is to be managed by a manager or managers, and is therefore, a manager managed company.

ARTICLE V

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI

Any Operating Agreement as defined in F.S. 608.402(24) relating to this Limited Liability Company must be in writing.

ARTICLE VII

The duration of the Company is Perpetual.

ARTICLE VIII

The admission of members to the limited liability company shall be permitted upon such terms and conditions as may be approved by the majority vote of the members.

ARTICLE IX

The title to all limited liability company property shall be held in the name of the limited liability company. All property originally paid or brought into or transferred to the limited liability company as contributions to capital be members, or subsequently acquired by purchase or otherwise on account of the limited liability company, shall be property of this limited liability company.

ARTICLE X

These Articles, may be amended at any time by a majority vote of all of the members and such amendment shall be filed with the Florida Department of State.

Signature of authorized representative

(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.)

Typed or printed name of signee

STATE OF FLORIDA)

)SS:

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared LARRY LEGEL, known to me and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization, and he proved his identity by driver's license.



hnistina Kelle Notary Public

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CERTIFICATE OF DESIGNATION OF

RESIDENT 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 OF DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability Company is:

DANIELLE & BALKUNAS WATERFORD LAKES ESTATES, LLC

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

LARRY LEGEL 800 W. CYPRESS CREEK ROAD SUITE 470 FORT LAUDERDALE, FL 33309

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 23rd day of November, 2004.

Larry Legel, Redistered Agent