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PICK-UP WAIT	MAIL		
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DATE:	<u>3-29-05</u>		P. S. F. F. S.
<b>REF.</b> #:	0174.36333		<u> </u>
CORP. NAME:	WATERFO	ORD AT BAY STREET, LLC	
( ) ARTICLES OF INC	ORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIF	ICATION	( ) LIMITED PARTNERSHIP	(XX ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF	CANCELLATION	V	
( ) OTHER:			
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AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	ED:
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(XX ) CERTIFIED C	ОРУ	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE O	F STATTIS		

Examiner's Initials



WATERFORD AT BAY STREET, LLC, a Florida limited liability company

### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

WATERFORD AT BAY STREET, LLC

#### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

333 South Tamiami Trail, Suite 101 Venice, Florida 34285

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Michael W. Miller 333 South Tamiami Trail, Suite 101 Venice, Florida 34285

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

"MANAGER"

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

WATERFORD AT BAY STREET, LLC

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

Michael W. Miller 333 South Tamiami Trail, Suite 101 Venice, Florida 34285

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: MARCH 28, 2005

Michael W. Miller'

"REGISTERED ÁGENT"

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