

L05000034588

P. 01/04

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000086553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : LYONS & LYONS, P.A.
Account Number : I20030000061
Phone : (239) 948-1823
Fax Number : (239) 948-1826

RECEIVED
DIVISION OF CORPORATIONS
APR 5 2005 11:00 AM

2005 APR -8 A 10:00

LIMITED LIABILITY COMPANY

AE WATERMARK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
05 APR -8 PM 3:17
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000086553 3

**ARTICLES OF ORGANIZATION
OF
AE WATERMARK, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is **AE WATERMARK, LLC** (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is **c/o Eduardo Hirsch, P.O. Box 111959, Naples, FL 34108-0133**, and the street address of the place of business for the Company is **c/o Eduardo Hirsch, 6622 Nature Preserve Court, Naples, FL 34109**. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is **Richard D. Lyons, Esq.**, and the initial registered office is located at **Lyons & Lyons, P.A., 25241 Elementary Way, Suite 206, Bonita Springs, FL 34135**.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLES OF ORGANIZATION
OF
AE WATERMARK, LLC

H05000086553 3

H05000086553 3

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the *Operating Agreement*.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members.

10. Indemnification.

Except as expressly provided in the *Operating Agreement*, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Bonita Springs, Florida, on April 8, 2005.

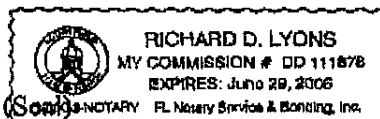
AE WATERMARK, LLC.
a Florida limited liability company

By: _____

Eduardo Hirsch
Authorized Representative of the Members

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on April 8, 2005 by Eduardo Hirsch, as the Authorized Representative of the Members of AE WATERMARK, LLC, who ☒ is personally known to me or () produced _____ as identification.



Richard D. Lyons
Notary Public — State of Florida

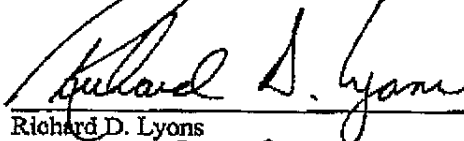
ARTICLES OF ORGANIZATION
OF
AE WATERMARK, LLC

H05000086553 3

H05000086553 3

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.


Richard D. Lyons

Date: April 8, 2005

2005 APR -8 A 0:00
SECRET BY [illegible]
FEDERAL BUREAU OF INVESTIGATION