

L05000064386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



200056594772

FILED

05 JUN 29 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 JUN 29 AM 8:46

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 454813 81272A

AUTHORIZATION :

*Patricia Kyte*

COST LIMIT : \$ 125.00

FILED  
05 JUN 29 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 2005

ORDER TIME : 3:37 PM

ORDER NO. : 454813-005

CUSTOMER NO: 81272A

CUSTOMER: Ms. Marcy Horwath  
Bauer & Associates, Attorneys  
at Law, P.A.  
223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC FILING

NAME: WATERFORD LAND HOLDINGS, LLC.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION OF  
WATERFORD LAND HOLDINGS, LLC.**

**FILED**  
05 JUN 29 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

The name of the limited liability company ("Company") is WATERFORD LAND HOLDINGS, LLC.

**Article II**

The mailing address of the Company is 301 N. Pine Meadow, DeBary, FL 32713 and street address of the Company's principal office is 301 N. Pine Meadow, DeBary, FL 32713. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

**Article III**

The period of duration for the Company is perpetual.

**Article IV**

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32724.

**Article V**

The management of the Company shall be vested pursuant to the Operating Agreement in the manager(s), who shall be appointed by the members and who shall have the exclusive right to control and manage the Company. The initial manager of the Company is Waterford Development Corporation, a Florida Corporation, whose address is 301 N. Pine Meadow, DeBary, FL 32713.

**Article VI**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**Article VII**

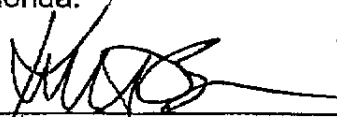
The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or

dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Operating Agreement.

#### **Article VIII**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Members, has executed these Articles of Organization on this 28th day of June, 2005, at DeLand, Florida.



---

Kirk T. Bauer, Esquire  
Authorized Representative

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 WATERFORD LAND HOLDINGS, LLC.

2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER  
223 S. Woodland Boulevard  
DeLand, Florida 32720

WATERFORD LAND HOLDINGS, LLC.

By: \_\_\_\_\_

Kirk T. Bauer

Authorized Representative

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: 6-28-05

\_\_\_\_\_  
Kirk T. Bauer