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ALA#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

LIMITED LIABILITY COMPANY

Waters Mark Fine Imports, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 AUG 23 A 11:07

OFFICE OF STATE
TALLAHASSEE, FLORIDA

August 23, 2005

A1A CORPORATE SERVICES, INC

SUBJECT: WATERS MARK FINE IMPORTS, LLC
REF: W05000039723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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

Agnes Lunt
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H05000 2013903

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY
COMPANY**

2005 AUG 23 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

Waters Mark Fine Imports, LLC

ARTICLE II ADDRESS

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

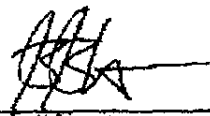
100 Rialto Place Suite #716
Melbourne Florida 32901

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

Brent B. Woodson
100 Rialto Place Suite #716
Melbourne Florida 32901

Having been named as registered agent 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Brent B. Woodson / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

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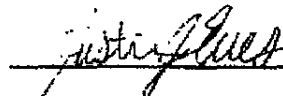
ARTICLE V

The name(s), address(es), and title(s) of the directors and officers:

Managing Member: Brent B. Woodson
100 Rialto Place Suite #716
Melbourne Florida 32901

Managing Member: Kyle W Wilson
100 Rialto Place Suite #718
Melbourne Florida 32901

Managing Member: Justin J. Eves
100 Rialto Place Suite #716
Melbourne Florida 32901



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Justin J. Eves
Typed or printed name of signee

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