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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: GREENSPOON MARDER, P.A.

Account Number ; 076064003722 Phone

: (407)422-6583

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LIMITED LIABILITY COMPANY

WATERS PLACE 26, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic filing Menu.

Carparate Fund

PUBLIC ACCORD WAR

ARTICLES OF ORGANIZATION OF WATERS PLACE 26, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Waters Place 26, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4434 N. Bay Road, Miami Beach, Florida 33140.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management;

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

ABA 26 Management Corporation 4434 N. Bay Road Miami Beach, Florida 33140 Whereof, the undersigned member has executed these Articles the 7^{th} day of November, 2005,

Gregory J. Blodig, Authorized Representative of Member

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: Waters Place 26, LLC
- 2, The name and address of the registered agent and office is:

Gregory J. Blodig 100 W, Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Haying been named as registered agent and 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 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.

Gregory J. Blodig (Signature)