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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY COMPANY

bear hollow water company, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
BEAR HOLLOW WATER COMPANY, LLC
A Florida limited liability company

FILED
2005 DEC 29 AM 10:10
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

The undersigned, as an authorized representative of Bear Hollow Water Company, LLC, executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is Bear Hollow Water Company, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be
2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be

Kenneth S. Pollock
2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

ARTICLE IV - DURATION

Except as provided in the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

ARTICLE V - PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof. The Company shall have the power to do everything necessary, proper,

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advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI-INDEMNIFICATION

The Company hereby agrees to indemnify each member, officer, employee and agent of the Company to the extent authorized by, and in accordance with the provisions of Fla. Statutes §608.4229.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the manager (the "Manager"). The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement. The name and address of the initial Manager who is to serve as the Manager of the Company until its successor is duly appointed and qualified is:

NAME

Bear Hollow Management Company, Inc.

ADDRESS

2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

ARTICLE VIII - RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Ft. Lauderdale, Florida, on this 29th day of December, 2005.

AUTHORIZED REPRESENTATIVE:

By: Kenneth S. Pollock
Name: Kenneth S. Pollock

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
BEAR HOLLOW WATER COMPANY, LLC**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

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CORPORATIONS
FLORIDA

COMPANY

The name of the limited liability company is Bear Hollow Water Company, LLC.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Kenneth S. Pollock
2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

Having 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.

By: Kenneth S. Pollock
Print name: Kenneth S. Pollock
Date: December 29, 2005

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