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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

NOTANA C

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

ÉFLORIDA/FOREIGN LIMITED LIABILITY CO.

watercastle ten, llc

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# ARTICLES OF ORGANIZATION

<u>of</u>

#### WATERCASTLE TEN, LLC

ARTICLEI

NAME

The name of this limited liability company is

WATERCASTLE TEN, LLC

ARTICLE II

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

305 West Hallandale Beach Boulevard Hallandale Beach, Florida 33009

# ARTICLE III

# REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Andrew D. Tarr, Esquire 305 West Hallandale Beach Boulevard Hallandale Beach, Florida 33009

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent

ANDREW D. TARR

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# ARTICLE IV

# MEMBERS AND MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager - managed company. The initial manager member is Frank Savalli.

This limited liability company shall have the following members:

NAME

**ADDRESS** 

Robert Wopperer

40 Pineview Drive

Buffalo, New York 14228

John Wopperer

4639 Ring Necked Path

Mznlius, New York 14202

Bill & Donna Kissinger

103 Gull Landing

Buffalo, New York 14202

Vic Dunn

43 Elmwood

East Aurora, New York 14052

Jim & Karla Remington

6874 Sandhill Road

Akron, New York 14001

Mort Wittlin

6653 Main Street

Williamsville, New York

Paul & Theresa Hulub

47 Fenwick Road

Tonawanda, New York 14150

Frank Savalli

2600 Island Boulevard Williams Island

Unit 2205

Aventura, FL 33160

# ARTICLE V

#### **PURPOSE**

This limited liability company is organized for the following purposes:

I. To own and operate a real estate and investments business.

2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI

# CONTRIBUTIONS/ALLOCATION OF PROFITS AND LOSSES AND DISTRIBUTIONS

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME	AMOUNT
Robert Wopperer	\$12,000.00
John Wopperer	\$ 6,000.00
Bill & Donna Kissinger	\$12,000.00
Vic Dunn	\$12,000.00
Jim & Karla Remington	\$12,000.00
Mort Wittlin	\$12,000.00
Paul & Theresa Hulub	\$ 6,000.00
Frank Savalli	\$ 4,667.00

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time by the members.

Allocations of profits and losses and distributions shall be made in the following percentages:

Robert Wopperer	15.652%
John Wopperer	7,826%
Bill & Donna Kissinger	15.652%
Vic Dunn	15.652%
Jim & Karla Remington	15.652%
Mort Wittlin	15.652%
Paul & Theresa Hulub	7.826%

6.087%

#### Frank Savalli

# ARTICLE VII

#### ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of a majority of the membership interests of the limited liability company, and further provided however that the existing members shall have a first right of refusal to purchase additional membership interests which are first being offered to third parties on the same terms and conditions as those made to such third party within five (5) days written notification to such member of the third party offer.

#### ARTICLE VIII

#### VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
Robert Wopperer	15.652%
John Wopperer	7.826%
Bill & Donna Kissinger	15.652%
Vic Dumn	15.652%
Jim & Karla Remington	15.652%
Mort Wittlin	15.652%
Paul & Theresa Hulub	7.826%
Frank Savalli	6.087%

#### ARTICLE IX

# TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of 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 the remaining members shall have the right to continue the business of this limited liability company.

#### ARTICLE X

#### **AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(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.)

Frank Savalle Member

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