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09/12/06--01002--021 **160.00

TO:

Division of Corporations

Registration Section

SUBJECT: Water & Stone Gallery, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tod R. Smith Kohl & Smith 150 Warren Circle Jacksonville, Florida 32259

For further information concerning this matter, please call:

Tod R. Smith at (904) 230-3200

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status, & Certified Copy (additional copy is enclosed)

Street Address:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

FILE

ARTICLES OF ORGANIZATION OF WATER & STONE GALLERY, LLC

ARTICLE I - NAME

The name of the limited liability company is Water & Stone Gallery, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

1179 Linwood Loop Jacksonville, Florida 32259 1179 Linwood Loop Jacksonville, Florida 32259

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Tod R. Smith
150 Warren Circle
Jacksonville, Florida 32259

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..

Tod R Smith

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Jane D. Porteous 1179 Linwood Loop

Jacksonville, Florida 32259

MGMR

John D. Vale

1179 Linwood Loop

Jacksonville, Florida 32259

MGMR

Collette L. Vale 1179 Linwood Loop

Jacksonville, Florida 32259

OS SEP II PH 3: (
SECRETARY OF STATE
TALL AHASSEF, FLORIUM

REQUIRED SIGNATURE:

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.)

Collette L. Vale

Typed or printed name of signee