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ROBERT B. COOK, P. A.

Attorney and Counselor at Law

January 22, 2007

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: WDW Resource Preservation, LLC

Tranquilechee, LLC

Gentlemen:

Please find enclosed the original and a copy of the articles of organization for each of the subject limited liability companies. Please provide me with a certified copy of the articles of organization after formation. A check in the amount of \$310.00 is enclosed for payment of the following fees for each LLC:

(1) Articles of organization

\$125.00

(2) Certified copy

\$ 30.00

Robert B. Cook

ery truly yours,

ARTICLES OF ORGANIZATION OF WDW RESOURCE PRESERVATION, LLC

THE UNDERSIGNED, acting as Incorporator of a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

ARTICLE I - NAME AND COMPANY ADDRESS

The name, mailing address and the street address of the principal office of this limited liability company is:

WDW Resource Preservation, LLC 17 Bay Harbor Road Tequesta, FL 33469

ARTICLE II - DURATION

The duration of this limited liability company is perpetual, unless sooner terminated by the provisions of Article III hereof.

ARTICLE III - TERMINATION

This limited liability company shall continue in existence in perpetuity or until its business and assets are liquidated in accordance with a vote of the majority of the Members of the company,

ARTICLE IV - AMENDMENT

The Articles of Organization may be amended, altered, changed, or repealed by the affirmative \overline{v} ote of a majority of the members, at a members meeting called for that purpose.

ARTICLE V - REGISTERED AGENT

The name and office address of this limited liability company's registered agent in Florida is:

Robert B. Cook, Esquire 17 Bay Harbor Road Tequesta, FL 33469

ARTICLE VI - MEMBERS

The number of Members constituting the initial Membership of this limited liability company is one (1). Additional members may be admitted upon a vote of a majority of the initial members; thereafter, members may be admitted upon the consent of a majority of the then existing members. The name and address of the initial member is:

<u>Name</u> <u>Address</u>

Robert B. Cook 17 Bay Harbor Road Tequesta, FL 33469

ARTICLE VII - MANAGEMENT

The affairs of this limited liability company are to be managed by a manager, Robert B. Cook, of 17 Bay Harbor Road, Tequesta, Florida 33469 who is to serve as the manager until the first annual meeting of the members or until his successor is elected and qualified.

Dated: This $\cancel{10}$ day of January, 2007.

Robert B. Cook

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Organization were sworn to and acknowledged before me this day of January, 2007, by Robert B. Cook, who is personally known to me, or who has produced a Florida driver's license as identification.

otary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of §\$48.091(1) and 608.407(d), Florida Statutes, the following is submitted in compliance thereof:

That WDW Resource Preservation, LLC, desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT B. COOK, ESQUIRE 17 Bay Harbor Road Tequesta, FL 33469

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated limited liability company, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the limited liability company and the name of its registered agent.

Robert B. Cook

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of January, 2007, by Robert B. Cook, who is personally known to me or who has produced a Florida driver's license as identification.

Notary Public

