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Gray Robinson

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(Address)

(Address)

(City/State/Zip/Phone #)



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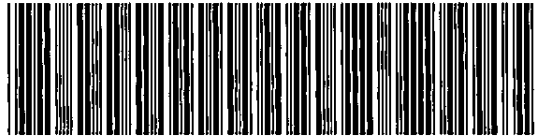
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TALLAHASSEE, FLORIDA

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E-MAIL ADDRESS

lwilliamson@gray-robinson.com

April 24, 2007

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Wavestone Beach House, LLC
Our File No. 812042-1

Dear Madam or Sir:

Enclosed for filing are an **ORIGINAL AND ONE COPY** of **ARTICLES OF ORGANIZATION** for **WAVESTONE BEACH HOUSE, LLC**. Please **FILE** the Articles and **ISSUE A CERTIFIED COPY**.

I have enclosed a check in the amount of **\$155.00** to cover the fees for this request. Please contact me at 577-9090 if additional funds are due. Otherwise, please call me when the certified copy is ready to be picked up. Also, please date-stamp the copy of this letter attached.

Thank you for your assistance.

Sincerely,

Linda Williamson

Linda Williamson
Legal Assistant

Enclosures

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I. NAME:

The name of the Limited Liability Company is Wavestone Beach House, LLC.

ARTICLE II. EFFECTIVE DATE:

The effective date for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State.

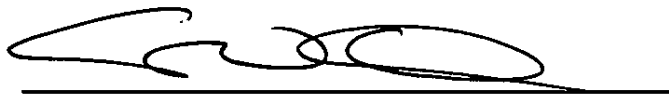
ARTICLE III. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is 401 E Las Olas Boulevard, Suite 1850, Fort Lauderdale, Florida 33301.

ARTICLE IV. REGISTERED AGENT:

The name and address of the initial registered agent for this Limited Liability Company is Steven W. Zelkowitz, 401 E Las Olas Boulevard, Suite 1850, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned member has executed these Articles the 11th day of April, 2007.


Steven W. Zelkowitz

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**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:

Wavestone Beach House, LLC

2. The name and address of the registered agent and office is:

Steven W. Zelkowitz
401 E. Las Olas Boulevard
Suite 1850
Fort Lauderdale, Florida 33301

By: _____

Steven W. Zelkowitz

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.

(Signature)

4/11/07

(Date)