

L08000045740

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000123439 3)))



H080001234393ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

FILED
08 MAY - 7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 MAY - 7 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Waters Industrial Park, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H08000123439 3

**ARTICLES OF ORGANIZATION
OF
WATERS INDUSTRIAL PARK, LLC**

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

Name

The name of the limited liability company is Waters Industrial Park, LLC
(the "Company").

ARTICLE II

Principal Office

The street address of the Company's principal office is 102 Fred Waters Way, St. Augustine, Florida 32084 and the mailing address of the Company is 1940 Wildwood Drive, St. Augustine, Florida 32086.

ARTICLE III

Term of Existence

The Company is to exist perpetually.

FILED
08 MAY -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H08000123439 3

Audit # H08000123439 3

ARTICLE IV
Initial Registered Office and Registered Agent

The street address of the Company's initial registered office is 1940 Wildwood Drive, St. Augustine, Florida 32086, and the name of the registered agent for service of process at that address is Jaime Swanson.

ARTICLE V
Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

ARTICLE VI
Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII
Management

The Company shall be a manager managed company. The initial manager shall be:

NAME
Jaime Swanson

ADDRESS
1940 Wildwood Drive
St. Augustine, Florida 32086

FILED
08 MAY - 7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H08000123439 3

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company act, the undersigned has executed these Articles of Organization on this 6th day of May, 2008.

Jaime Swanson
Jaime Swanson

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 6th day of May, 2008, by Jaime Swanson, who () is personally known to me or () has produced a valid driver's license as identification.

Jean A. Oren
Notary Public



FILED
08 MAY - 7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H08000123439 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relative 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.

Jaime Swanson
Jaime Swanson

FILED
08 MAY - 7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA