

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000057157
FILED 8:00 AM
June 10, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

WATERWAY PARCEL 32, LLC

Article II

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

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LLWYD ECCLESTONE
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: LLWYD ECCLESTONE

Article V

The name and address of managing members/managers are:

Title: MGRM
COUNTY INVESTMENT COMPANY, LLC
1555 PALM BEACH LAKES BLVD., SUITE 1100
WEST PALM BEACH, FL. 33401 US

Title: MGRM
JOHN TEMPLE
2300 NW CORPORATE BLVD., SUITE 238
BOCA RATON, FL. 33431 US

Title: MGRM
RONALD S ELLISH
16920 SILVER OAK CIRCLE
DELRAY BEACH, FL. 33445 US

Title: MGRM
FRANK C WEED
16920 SILVER OAK CIRCLE
DELRAY BEACH, FL. 33445 US

Article VI

The effective date for this Limited Liability Company shall be:

06/09/2008

Signature of member or an authorized representative of a member

Signature: NANNETTE GAMMON

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