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## GARLICK, STETLER & PEEPLES LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 Naples, Florida 34108-2718 Telephone: (239) 597-7088 Facsimile (239) 597-6984

E-MAIL: TGARLICK @ GARLAW.COM

October 6, 2008

State of Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Waterside Unit 745, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Our client's check in the amount of \$125.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

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ly yours,

Thomas B. Garlick

TBG/jpw Enclosures

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cc: Mr. Gary R. Geller

#### ARTICLES OF ORGANIZATION

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**OF** 

TALLAHASSEE, FLORIDA

### **WATERSIDE UNIT 745, LLC**

- 1. Name. The name of this limited liability company is Waterside Unit 745, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject only to the terms of the Operating Agreement.
- 4. <u>Place of Business</u>. The mailing and street address of the Company's principal office is 2855 Itasca Avenue South, St. Mary's Point, Minnesota 55043.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Thomas B. Garlick, Esq. The street address of the initial registered agent of the Company is 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.
- 6. <u>Management of the Company</u>. The Company shall be a manager-managed Company, in accordance with the Operating Agreement adopted by the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successors is elected and qualified, is Gary R. Geller, 2855 Itasca Avenue South, St. Mary's Point, Minnesota 55043.
- 7. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 8. <u>Certificated Interests</u>. The member's interests in the Company may be evidenced by certificates, at the discretion of the manager.
- 9. <u>Additional Members</u>. The company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by the members.

The undersigned executed these Articles of Organization as of the 30 day of September, 2008.

Gary R. Geller, Manager

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas B. Garlick, Registered Agent

Dated: September <u>30</u>, 2008.

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