

FEB-15-11

11:00 AM

FROM: AKERMAN SENTERFITT 16E

T: 407.843.1811

P: 001/003

F-687

L11000019720

Florida Department of State
Division of Corporations
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.

(((H11000040235 3)))



H110000402353ABCG

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 : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LSTOUDENMIRE@TAVISTOCK.COM

**FLORIDA LIMITED LIABILITY CO.
ATLANTIC WATERFRONT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED
11 FEB 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 8:27

Electronic Filing Menu

Corporate Filing Menu

Help

H11000040235 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY****ARTICLE I - Name**

The name of this limited liability company is ATLANTIC WATERFRONT, LLC (the "Company").

ARTICLE II - Address

The address of the Company is 9350 Conroy Windermere Road, Windermere, Florida 34786.

ARTICLE III - Existence and Duration

The Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual unless sooner dissolved by law.

ARTICLE IV - Member

The Company shall be Member managed and the initial Member is Tavistock Corporation.

ARTICLE V - Officers

The names and addresses of the initial officers of the Company are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jefferson R. Voss	President and Secretary	9350 Conroy Windermere Road Windermere, Florida 34786
Michael I. Wood	Vice President	9350 Conroy Windermere Road Windermere, Florida 34786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 8:27

ARTICLE VI - Registered Agent

The initial registered office of this Company shall be located at 515 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Company at that address shall be CORPDIRECT AGENTS, INC. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

February 15, 2011


Jeffrey P. Wieland,
Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H11000040235 3

REGISTERED AGENT ACCEPTANCE

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 as provided for in Chapter 608, Florida Statutes.

CORPDIRECT AGENTS, INC.,
Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

February 15, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 8:27

H11000040235 3