# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. WATER OAK CAPITAL MANAGEMENT, LLC

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#### ARTICLES OF ORGANIZATION FOR WATER OAK CAPITAL MANAGEMENT, LLC

## A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer of WATER OAK CAPITAL MANAGEMENT, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is:

WATER OAK CAPITAL MANAGEMENT, LLC

# ARTICLE II <u>INITIAL PRINCIPAL OFFICE ADDRESS,</u> REGISTERED OFFICE ADDRESS, INITIAL REGISTERED AGENT

The street address of the initial principal office of this Company is 450 S. Orange Avenue, Orlando, Florida 32801. The mailing address is P.O. Box 4932, Orlando, Florida 32802-4932. The initial registered office of this Company is located at 450 S. Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of this Company at that address is L. Clarke Lemons.

# ARTICLE III DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

# ARTICLE IV MANAGEMENT

The Company shall be managed by one or more managers as provided in the Company's Operating Agreement. The initial manager of the Company is L. Clarke Lemons.

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IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization as of the  $\frac{13}{2}$  day of June, 2011.

L. Glarke Lemons, Organize

## ACCEPTANCE OF APPOINTMENT AS 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 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 in Chapter 608, Fla. Stat.

L. Clarke Lemons

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