

JUN. 1. 2015 9:53AM

GASSMAN LAW ASSOCIATES, P.A.

NO. 5564 P.E. 1 of 2

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Florida Department of State
Division of Corporations
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JUN -2 2015

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**RESTATED AND AMENDED
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **WATERTON, L.L.C.**

ARTICLE II - Address:

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

2611 Keystone Road
Suite B-4
Tarpon Springs, FL 34688

The mailing address of the Limited Liability Company is:

2611 Keystone Road
Suite B-4
Tarpon Springs, FL 34688

ARTICLE III - Purpose:

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

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ALAN S. GASSMAN
1245 Court Street, Suite 102
Clearwater, FL 33756

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 605, F.S.


Registered Agent's Signature

**RESTATED AND AMENDED
ARTICLES OF ORGANIZATION OF WATERTON, L.L.C.**

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Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
Audit Fax #:

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TALLAHASSEE, FLORIDA

ARTICLE V - Members and Managers:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

MARC RUTENBERG
2611 Keystone Road, Suite B-4
Tarpon Springs, FL 34688

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ARTICLE VI - Management

The Company shall be managed exclusively by its Manager or Managers and for all purposes the Manager or Managers of the Company shall have all rights and authorities permitted under Florida law to be accorded to the manager of a limited liability company pursuant to Chapter 605, Florida Statutes, subject to a fiduciary duty to deal with the Company and its Member or Members in good faith and in an appropriate manner based upon the same standards which apply under said Chapter 605. The initial Manager of the Company shall MARC RUTENBERG.

REQUIRED SIGNATURE:**Signature of a member or an authorized representative of a member.**

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)


ALAN S. GASSMAN, ESQUIRE, Authorized Representative

J:\R\Rubenberg, Marc\Waterton, L.L.C\Restated and Amended Articles of Organization.1.wpd
jas 5-11-15

RESTATED AND AMENDED
ARTICLES OF ORGANIZATION OF WATERTON, L.L.C.

PAGE 2

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