

FEB-21-2014 THU 2:01 PM

P. 001

# L14000029870

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.**

(((H14000041685 3)))



H140000416853ABC5

**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 : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 265-9227

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

Email Address: SSM @ Katzbarron.com

**FLORIDA LIMITED LIABILITY CO.**

**Waters Holdings, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

14 FEB 20 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 FEB 20 AM 9:11

FILED

FEB 21 2014

T. BROWN

Audit Number: H14000041685 3

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**WATERS HOLDINGS, LLC**

**ARTICLE II. - Address**

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

800 South Pointe Drive  
Apartment 1603  
Miami Beach, FL 33139

**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature**

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

Corpco, Inc.  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133-5408

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:**

Corpco, Inc., a Florida corporation

By:   
Erica L. English, Esq., Vice President

Audit Number: H14000041685 3


**FILED**  
14 FEB 20 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit Number: H14000041685 3

**ARTICLE IV. - Management**

The Limited Liability Company is a manager-managed company. The name and address of the initial manager is:

Patrick Peyton  
800 South Pointe Drive  
Apartment 1603  
Miami Beach, FL 33139

  
\_\_\_\_\_  
Erica L. English, Esq. Authorized Representative of a Member  
In accordance with section 605.0203, Florida Statutes,  
the execution of this document constitutes an  
affirmation under the penalties of perjury that the  
facts stated herein are true.

Audit Number: H14000041685 3

This instrument prepared by  
Katz Barron Squitero Faust  
2699 S. Bayshore Drive  
7<sup>th</sup> Floor  
Miami, FL 33133  
Tel: 305-856-2444