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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 18, 2015

FLORIDA FILING & SEARCH SERVICES, INC

SUBJECT: THE WATER OAKS, LLC

Ref. Number: W15000019210

We have received your document for THE WATER OAKS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is A22159 (WATER OAK, LTD).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

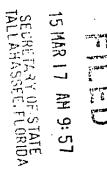
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton Regulatory Specialist III

Letter Number: 015A00005442

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Division of concernions BOX 6327 -Tallahassee, Florida 32314



### ARTICLES OF ORGANIZATION OF THE WATER OAKS OF ST. JOHNS, LLC

The undersigned authorized representative, desiring to form a Limited Liability Company under and pursuant to Chapter 605 of the Statutes of the State of Florida, does hereby state and certify the following:

#### ARTICLE I.

The name of this Limited Liability Company shall be THE WATER OAKS OF ST. JOHNS,

#### ARTICLE II.

The mailing address and the street address of the principal office of this Limited Liability Company is 4417 Beach Boulevard, Suite 104, Jacksonville, Florida 32207.

#### ARTICLE III.

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

Simon D. Rothstein, Esquire c/o Adams, Rothstein & Siegel, P.A. 4417 Beach Boulevard, Suite 104 Jacksonville, Florida 32207.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designed in this instrument, 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 obligation of my position as registered agent as provided for in Chapter 605, F.S.

Simon D. Rothstein, Registered Agent

#### ARTICLE IV.

This Limited Liability Company is to be managed by one or more managers, and shall, therefore, be a manager-managed Limited Liability Company. The name and address of each person authorized to manage and control the Limited Liability Company are:

Wayne Martin McCoy 6621 Southpoint Drive, 2<sup>nd</sup> Floor Jacksonville, Florida 32216

# TALLAHASSEE, FLORIDA

#### ARTICLE V.

This Limited Liability Company's existence shall begin at the date and time when these Articles of Organization are filed with the Department of State of the State of Florida.

#### ARTICLE VI.

The general nature of the business to be transacted by this Limited Liability Company, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon limited liability organizations organized under and by virtue of the Laws of Florida, is the following:

All lawful business.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this limited liability company shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

To acquire the good will, rights of property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any

lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon limited liability organizations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article of these Articles of Organization shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Articles of Organization, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Organization shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of this Limited.

Liability Company, nor shall the expression of one thing be deemed to exclude another, althought be of like another.

I, the undersigned, being the authorized representative of this Limited Liability Company for the purpose of forming a Limited Liability Company pursuant to the laws of the State of Florida, do make and

file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this day of March, 2015.

SIMON D. ROTHSTEIN

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this \_\_\_\_\_day of March, 2015, by Simon D. Rothstein, who is <u>personally known to me</u> or who has produced a valid Florida Driver's License as identification.

NOTARY PUBLIC - STATE OF FLORIDA

KAREN M. MESSICK Notary Public, State of Florida My Comm. Expires Mar. 23, 2015 Commission No. EE 77047

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SECRETARY OF STATE
SECRETARY OF STATE