

Division of Corporations

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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
LN Watermark II, LLC**

Certificate of Status	1
Certified Copy	1
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May 15, 2017

Office of the Secretary of State
State of Florida – Filing Section

Re: LN Watermark, LLC
Our File No. 31762-0106
Document Number L11000049924

Dear Sir or Madam:

The undersigned, as counsel to LN Watermark, LLC, a Florida limited liability company, hereby authorizes the use of the name "LN Watermark II" by LN Watermark II, LLC, a to-be-formed Florida limited liability company (the "Company"). The Company is an affiliate of LN Watermark, LLC. Any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Holly Collins'. Below the signature is a horizontal line, and underneath that line, the name 'Holly L. Collins, Esq.' is printed.

Holly L. Collins, Esq.

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17 MAY 15 AM 10:33
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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LN WATERMARK II, LLC**

The undersigned, acting as the organizer of LN WATERMARK II, LLC, under the Revised Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is LN Watermark II, LLC (the "Company").

ARTICLE II - Address:

The mailing address and the street address of the Company is 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers and the managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

Unless otherwise provided in the Operating Agreement of the Company, the Company shall admit new Members only upon the written consent of the then existing Members of the Company owning a majority of the outstanding percentage interest in the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc., and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

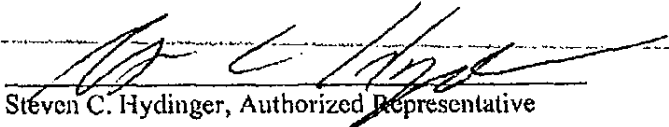
Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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IN WITNESS WHEREOF, the undersigned, Authorized Representative has executed these Articles of Organization as of this 15th day of May, 2017.


Steven C. Hydinger, Authorized Representative

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CLERK OF DISTRICT COURT
OKLAHOMA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE
~~UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING~~
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is LN Watermark II, LLC.

2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc.
390 North Orange Avenue, Suite 1400
Orlando, Florida 32801

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.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.

By:

Title:

Holley Collins
Vice President

Dated this 15th day of May, 2017.

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