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#### FLORIDA LIMITED LIABILITY CO. WATERSTONE GROUP II, LLC

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#### ARTICLES OF ORGANIZATION FOR WATERSTONE GROUP II, LLC

#### ARTICLE I

The name of the Limited Liability Company is WATERSTONE GROUP II, LLC

### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 100 Solano Prado, Coral Gables, FL 33156.

# ARTICLE III <u>Duration</u>

This limited liability company shall have a perpetual existence.

# ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, LLP, 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

# ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

#### ARTICLE VI Managers

The name and address of the Managers are as follows:

Manuel M. Mato 100 Solano Prado Coral Gables, FL 33156

E. Daniel Lopez 7000 Prado Blvd Coral Gables, FL 33143

Mark M. Hasner, authorized representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is WATERSTONE GROUP II, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, LLP 1 SE 3<sup>rd</sup> Avenue, Suite 2950 Miami, Florida 33131

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.

Mark M. Hasner 7