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VERO BEACH, FLORIDA 32983
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File No.: 8968

September 1, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002978690--2
-09/03/99-01086--010
****337.50 ****337.50

RE: Waterfront Holdings, LLC

Dear Representative:

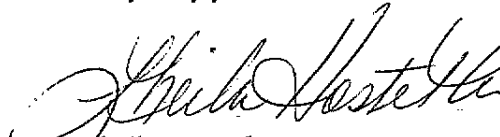
Enclosed for filing with your office are the original Articles of Organization for *Waterfront Holdings, LLC*. A check in the amount of \$337.50, representing payment of the following fees, is also enclosed:

1.	Filing Fee	250.00
2.	Registered Agent Designation	35.00
3.	Certified Copy	52.50
Total		\$ 337.50

An extra copy of the Articles of Organization for *Waterfront Holdings, LLC* is enclosed for your use in providing our office with a certified copy once the Articles have been filed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


Sheila Hostetler
for William J. Stewart, Esquire

sh
Enclosures
cc: File

L99-5644

Name	029-9
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Admission	
Payment	

ARTICLES OF ORGANIZATION FOR WATERFRONT HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I. - Name

The name of the Limited Liability Company shall be:

WATERFRONT HOLDINGS, LLC

ARTICLE II. - Duration:

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE III. - Address:

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

4500 PGA Blvd., Suite 303 B
Palm Beach Gardens, Florida 33418

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII. - Purposes and Powers

The company is formed for the purposes set forth in the regulations and shall have the same powers as an individual to do all things necessary to carry out its business and affairs.

ARTICLE IX. - Member's Right to Continue Business

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the unanimous vote of all of the remaining members.

ARTICLE X. - Management

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation of management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member of the company are:

Westmount Financial Services, Inc., a corporation organized and existing under the laws of the state of Florida
4500 PGA Boulevard, Suite 303-B
Palm Beach Gardens, Florida 33418

ARTICLE IV. - Registered Office and Agent:

The name and street address of the Registered Agent of the company in the state of Florida are:

William J. Stewart
3355 Ocean Drive
Vero Beach, Florida 32963

ARTICLE V. - Capital Contributions:

The member of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI. - Additional Capital Contributions:

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII. - Admission of New Members:

Except as set forth in the regulations, no additional member shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless either the member transferring the interest is the sole member of the company or all of the members of the company other than the

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FLORIDA

IN WITNESS WHEREOF the undersigned organizer has made and subscribed these Articles of Organization this 30 day of Aug, 1999.

Westmount Financial Services, Inc.

By: Wendy S. Cabral
Wendy S. Cabral, President

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me, a Notary Public of the State of Florida, this 30th day of August, 1999, by, WENDY S. CABRAL, President of Westmount Financial Services, Inc., a Florida corporation, on behalf of the corporation. She ☐ has produced _____ as identification; or ☒ is personally known to me.

Jacquelin J. Hurbon
Notary Public
Printed: Jacquelin J. Hurbon
My commission expires:

[SEAL]

NOTARY PUBLIC - STATE OF FLORIDA
JACQUELIN J. HURBON
COMMISSION # CC748508
EXPIRES 8/9/2002
BONDED THRU ASA 1-888-NOTARY1

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned authorized representative of a member of Waterfront Holdings, LLC, deposes and says:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the member is \$ 51000
3. If any, the agreed value of property other than cash contributed by the member is \$ -NONE-
A description of the property is attached and made a part hereof.
4. The total amount of cash and property anticipated to be contributed by the member is \$ 5,000
This total includes amounts from paragraphs numbered 2 and 3 above.

FURTHER AFFIANT SAYETH NAUGHT.

DATED this 30 day of Aug, 1999.

Westmount Financial Services, Inc.

By: Wendy S. Cabral
Wendy S. Cabral, President

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CLERK OF STATE
TREASURY

EXHIBIT

-A-

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me, a Notary Public of the State of Florida, this 30th day of August, 1999, by, WENDY S. CABRAL, President of Westmount Financial Services, Inc., a Florida corporation, on behalf of the corporation. She ☐ has produced _____ as identification; or ☒ is personally known to me.

[SEAL]

Sacculin J. Hurbon
Notary Public

Printed: Sacculin J. Hurbon

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
SACCU LIN J. HURBON
COMMISSION # C0748508
EXPIRES 8/31/2002
BONDED THRU ASA 1-888-NOTARY1

FILED

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TALLAHASSEE, FLORIDA

DESCRIPTION OF PROPERTY

-NONE-

FILED

09 SEP -3 AM 8:30

SECRETARY OF STATE
TAMPA FLORIDA

**ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR WATERFRONT HOLDINGS, LLC**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA
STATUTES, THE UNDERSIGNED ACCEPTS THE DESIGNATION OF
REGISTERED AGENT IN THE STATE OF FLORIDA FOR WATERFRONT
HOLDINGS, LLC.**


1. The name of the Limited Liability Company is:

WATERFRONT HOLDINGS, LLC

2. The name and street address of the Registered Agent of the company
in the state of Florida are:

William J. Stewart
3355 Ocean Drive
Vero Beach, Florida 32963

*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.*

By: 
WILLIAM J. STEWART
Registered Agent

CC SE
-3 AM 8:30
SECRETARY OF STATE
FLORIDA

FILED