

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

850-222-1092	Corporation(s) Name	500003090325 -01/06/0001051025 ****125.00 ****125.00
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()Limited Partnership ()Reinstatement	()Annual Report ()Reservation ()Fictitious Name	()Other No. 17. ()Ch. RAS. 2 D
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		Thank You!

961-W-00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WHW Investment Management, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: One Independent Drive, Suite 1600, Jacksonville, FL 32202

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: William H. Walton III

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: unanimous approval of all members

ARTICLE V - Admission of Additional Members:

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be:

WHWalt, m

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William H. Walton III

Typed or printed name of signee

APPROVED
AND
FILED

00 JAN -6 PH 2: 03
SECRETARY OF STATE
TALL AHASSEE, FLORING

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FLORIDA.	
1. The name of the Limited Liability Company is:	
WHW INVESTMENT MANAGEMENT, LLC	The state of the s
2. The name and the Florida street address of the registered agent and office are:	· · · · · · · · · · · · · · · · · · ·
CT Corporation System (Name)	・ Line Communication (All Communication Co
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)	- Production Time Performance Age of できる
Plantation FL 33324 City/State/Zip	=jose amo este cons ^o u
Having been named as registered agent and to accept service of process for the above statiliability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of an relating to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, F.S Conne Conne Spec. Assi. Seen. (Signature)	mi as regisierea Il statutes

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)