

W03000010747

(B)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

3/26 FLIC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000090967 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

DIVISION OF CORPORATION

03 MAR 26 AM 7:48

RECEIVED

To: Division of Corporations
Fax Number : (850) 205-0383

MJH

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

Wood Capital Management LLC

DIVISION OF CORPORATION

03 MAR 27 PM 1:21

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**ARTICLES OF ORGANIZATION
OF
Wood Capital Management LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Wood Capital Management LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 227 Brazilian Ave. #3H, Palm Beach, Florida 33480.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: AnneAdare Wood, 227 Brazilian Ave. #3H, Palm Beach, Florida 33480. Located in the County of Palm Beach.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

AnneAdare Wood, 227 Brazilian Ave. #3H, Palm Beach, Florida 33480


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # 1030000909678

03 MAR 26 PM 1:21
FILED IN PUBLIC RECORDS

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Wood Capital Management LLC**

The name and address of the registered agent and office is AnneAdare Wood, 227
Brazilian Ave. #3H, Palm Beach, Florida 33480. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: AnneAdare Wood
AnneAdare Wood

Date: March 18, 2003