Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: JOHN K. MCCLURE, P.A.

Account Number : I20000000201

Phone

: (863)402-1888

Fax Number

: (863)402-2436

DRIDA/FOREIGN LIMITED LIABILITY CO.

Waypoints Financial, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR - 5 2009

EXAMINER

3/4/2009 4·42 PM

H09000051141 3

ARTICLES OF ORGANIZATION OF WAYPOINTS FINANCIAL, LLC

ARTICLE I - NAME

The name of the limited liability company is Waypoints Financial, LLC ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

2324 Pinewood Blvd. Sebring, Florida 33870

2324 Pinewood Blvd. Sebring, Florida 33870 09 MAR -4 AM 8:

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

John R. Clark 2324 Pinewood Blvd. Sebring, Florida 33870

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 608, F.S.

John R Clark

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

John R. Clark

2324 Pinewood Blvd.

Sebring, Florida 33870

MGMR

Victor J. Divietro 4812 Duffer Loop Sebring, Florida 33872

MGMR

Thomas S. Crutchfield 400 Breeze By Way Sebring, Florida 33875

REQUIRED SIGNATURE:

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

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

John R. Clark

Typed or printed name of signee

DIVISION OF CORPORATIONS

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