

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000001141

Wood Memory ~~LLC~~ LLC

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****155.00 ****155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File *Cert.*
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 31 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-21112

00789/02837/02870/000711

Signature

Requested by:

LM *1-31* *9:36*

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

CAPITAL CONNECTION, INC.

SUBJECT: WOOD MEMORY L.L.C.
Ref. Number: W00000002662

We have received your document for WOOD MEMORY L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 800A00004482

RECEIVED
DIVISION OF CORPORATIONS
JAN 31 2000
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HARRIS
AND
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ARTICLES OF ORGANIZATION
OF
WOOD MEMORY LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: WOOD MEMORY L.L.C.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1565 Mullet Lane, Naples, Florida 34102

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

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: Thierry Grounin, 1565 Mullet Lane, Naples, Florida 34102 and Harris, S.A., HILLION (22120) ZAC des Grands Champs, France.

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be subject to approval of all current members and new member must agree to accept prorata responsibility for all existing obligations at time of acceptance of membership.

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 subject to approval by unanimous vote of all current members.

ARTICLE VII —Registered Agent, Registered Office, & Registered Agent's Signature:

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

Elaine Lucas, Esquire
Cardillo, Keith & Bonaquist
3550 East Tamiami Trail
Naples, Florida 34112-4905

Having been named as registered agent and to accept service of process for the above stated limited liability company at a 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.

Elaine Lucas
Elaine Lucas

00 FTN-1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST
AND
FILE

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act
this 27 day of 01 - 2000



THIERRY GROUNIN

(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.)



THIERRY GROUNIN

APPROVED
AFFIDAVIT
FILED
00FFV-1 M12:53
SECOND JUDGE OF STATE
TALLAHASSEE, FLORIDA