### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H00000006700 9)))

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

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA

Account Number : I19990000012 Phone : (954)468-1355 Fax Number : (954)523-1722

LIMITED LIABILITY COMPANY

Wind-Mark Concepts, LLC

ficate of Status

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130,00

mtn 2/11

Electronic Fling Manu

Comparate Filing

Public Access Halp

FAX AUDIT NO.: \_H00000006700

#### ARTICLES OF ORGANIZATION OF WIND-MARK CONCEPTS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

#### <u>Article I</u> Name

The name of the limited liability company is WIND-MARK CONCEPTS, LLC (the "Company").

#### Article II Duration

This Company shall exist on the date of filing of these Articles with the Secretary of the State of Florida. The duration of the Company shall be perpetual.

## Article III Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful busifiess. The mailing address and the street address of the Company's initial principal office is 15 Surrey Road, Palm Beach Gardens, FL 33418.

# Article IV Initial Registered Office and Agent

The street address of the initial registered office of this Company is Broward Financial Centre, Suite 1400, 500 East Broward Boulevard, Fort Lauderdale, FL 33394, and the name of the initial registered agent of this Company at that address is Valdes-Fauli Corporate Services, Inc.

#### Article V Unit Certificates

Each Member's interest in the Company shall be evidenced by a membership or unit certificate. The amount of capital which the initial Members have each committed as their initial capital contribution is Two Hundred and Fifty Dollars (\$250.00), which shall be paid entirely in cash. Additional capital contributions may be received and additional units issued at such times and

FAX AUDIT NO.: H00000006700

FAX AUDIT NO.: H00000006700

in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

### Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

## Article VII Continuation on Death, Retirement, Etc. of Members

The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operating Agreement.

# Article VIII Management

This Company shall initially be managed by a sole member manager, whose name and address is Arthur G. Gunther, 15 Surrey Road, Palm Beach Gardens, FL 33418. The number of member managers may be increased or diminished from time to time by the Members. The manager hereby appointed by the Members shall serve until the first annual meeting of the Members, or thill his successor is elected and qualified.

#### <u>Article IX</u> <u>Amendment</u>

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

t	FAX.	AUDIT NO.: <u>H00000</u> 0	06700
IN WITNESS WHEREOF, the has executed these Articles the 11th da	undersigned authorized rep by of February, 2000, MARK A. ALBRIG	The state of the s	
STATE OF FLORIDA )	\$S.:		
COUNTY OF BROWARD )	<b>~~</b>		
The foregoing instrument was a MARK A. ALBRIGHT, who is person	ally known to me and who	did not take an oath.	2000, by
	Notary Public, State	of Florida at Large	E =
My Commission Expires:		ASSI	
131192.1	RAYNETTE JORDAN MY COMMISSION & CC 846885 EXPIRES: June 16, 2003 Bondad That Notury Public Underwiters	E, FLOR	

FAX AUDIT NO.: <u>H00000006700</u>

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Wind-mark Concepts, LLC, a Florida Limited Liability Company (the "Company"), in the foregoing Articles of Organization, I, on behalf of the Company, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Company and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AG

By:

Waldes-Fauli Corporate Services, Inc. Michael G. Platner, Vice President

DATED: February 11, 2000

131192.1

OO FEBIL PN 1: 41
SECRETARY OF STATE