

L00000004999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: W & G PROPERTY INVESTMENT, L.L.C.
(Proposed corporate name - must include suffix)

Florida Limited Liability Company

300003211413--1
-04/17/00--01125--001
****346.25 ****160.00

Filing fee for articles of organization of Florida Limited Liability Company: (Make checks payable to Department of State)

- \$ 250.00 Filing Fee for Articles of Organization and Affidavit
- \$ 35.00 Designation of Registered Agent
- \$ 52.50 Certified Copy (OPTIONAL)
- \$ 8.75 Certificate of Status (optional)

☐ \$285.00
Filing Fee &
Registered Agent
Designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee, Registered
Agent Designation,
Certified Copy &
Certificate

FROM: CASWALL A. HART, ESQ.
Name (Printed or typed)

P.O. Box 310051
Address

MIAMI, FLORIDA 33231
City, State & Zip

305-895-7930
Daytime Telephone number

Name Availability	
Document Examiner	
Inspector	
Inspector Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

NOTE: Please provide the original and one copy of the articles.

L00000004999

6 pages
L000000010385

① affidavit



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

CASWALL A. HART, ESQ.
P.O. BOX 310051
MIAMI, FL 33231

SUBJECT: W & G PROPERTY INVESTMENT, L.L.C.
Ref. Number: W00000010385

We have received your document for W & G PROPERTY INVESTMENT, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 300A00021565

ARTICLES OF ORGANIZATION

OF

W & G PROPERTY INVESTMENT, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, hereby establishes the following:

ARTICLE I - NAME

The name of the limited liability company is

W & G PROPERTY INVESTMENT, L.L.C.

ARTICLE II - DURATION

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

ARTICLE IV - PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Miami-Dade County at:

C/O JUAN JORGE WILAMOWSKY
20900 LEEWARD CT, #217
AVENTURA, FLORIDA 33180-0000

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

CASWALL A. HART, ESQ.
C/O VERZURA CONSTRUCTION, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE VI - INITIAL MEMBERSHIP

These documents were prepared by
CASZIE HART, P.A.
Attorneys at Law
P.O. Box 310051
Miami, Florida 33231

The names of the initial members of the limited liability company and their addresses are as follows:

JUAN JORGE WILAMOWSKY
20900 LEEWARD CT, #217
AVENTURA, FLORIDA 33180-0000

MARCOS WILAMOWSKY
20900 LEEWARD CT, #217
AVENTURA, FLORIDA 33180-0000

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

ARTICLE VIII - CAPITALIZATION

The Members' will outline their capital contributions under a separate agreement.

ARTICLE IX - ADDITIONAL LIABILITY OF MEMBERS

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

ARTICLE X - CONTINUITY

The remaining Members of the limited liability company shall 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 limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

ARTICLE XI - MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managing Partner according to the provisions of the operating agreement entered into between the Managing Partner and Members of the limited liability company. The name and address of the initial Managing Partner of the Company is:

JUAN JORGE WILAMOWSKY
20900 LEEWARD CT, #217
AVENTURA, FLORIDA 33180-0000

These documents were prepared by
CASZIE HART, P.A.
Attorneys at Law
P.O. Box 310051
Miami, Florida 33231

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with § 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury that the facts stated herein are true.

Dated this 25th day of April, 2000.



JUAN JORGE WILAMOWSKY
President and Chief Executive Officer

Print Name: _____

Juan Jorge Wilamowsky

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These documents were prepared by
CASZIE HART, P.A.
Attorneys at Law
P.O. Box 310051
Miami, Florida 33231

**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.

1. The name of the limited liability company is: W & G PROPERTY INVESTMENTS, L.L.C.
2. The name and street address of the registered agent are:

CASWALL A. HART
c/o VERZURA CONSTRUCTION, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

ACKNOWLEDGEMENT:

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.

Dated this 25th day of April, 2000.


CASWALL A. HART

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