

Willa A. Fearrington WAFearrington@arnstein.com FAX (561) 655-5551 FOUNDED 1893

MILWAUKEE, WISCONSIN

July 13, 2000

#### **VIA FEDERAL EXPRESS**

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

**600003323026**--3 -07/14/00--01046--007 \*\*\*\*\*125.00 \*\*\*\*\*125.00

Re:

Articles of Organization of Whoa!, L.L.C.

Ladies and Gentlemen:

W-18/77/L-8873

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization of Whoa!, L.L.C. along with our client's check in the sum of \$125.00.

Kindly process this at your earliest convenience.

Should you have any questions, please feel free to contact me.

With best regards,

Willa A. Fearrington

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 2000

WILLA A. FEARRINGTON ARNSTEIN & LEHR 515 NORTH FLAGLER DRIVE - SUITE 600 WEST PALM BEACH, FL 33401-4323

SUBJECT: WHOA, L.L.C. Ref. Number: W00000018177

We have received your document for WHOA, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 800A00039863 AM 9: 14

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#### ARNSTEIN & LEHR

Willa A. Fearrington WAF@arnstein.com

515 NORTH FLAGLER DRIVE - SUITE 600 WEST PALM BEACH, FLORIDA 33401-4323 (561) 833-9800

FAX (561) 655-5551 FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

July 24, 2000

#### **VIA FEDERAL EXPRESS**

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Organization of Whoa!, L.L.C.

Ladies and Gentlemen:

Pursuant to your letter of July 20, 2000, please find enclosed the corrected Articles of Organization of Whoa!, L.L.C.. I have enclosed an original and one (1) executed copy of same to be filed at your earliest convenience.

Also enclosed please find a copy of your letter of July 20, 2000.

Should you have any questions, please feel free to contact me.

With best regards,

Willa A. Fearrington

WAF/ssl **Enclosures** 

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#### ARTICLES OF ORGANIZATION FOR WHOA!, L.L.C.

#### **ARTICLE I - NAME:**

The name of the Limited Liability Company is:

Whoa!, L.L.C.

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

#### **ARTICLE II - ADDRESS:**

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

800 Palm Trail Delray Beach, Florida 33483

#### **ARTICLE III - PURPOSES AND POWERS:**

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- To carry on any and all incidental business; to have and exercise all of the
  powers conferred by the laws of the State of Florida, and to do any and all
  of the things set forth in these Articles to the same extent that a natural
  person might or could do.

### **ARTICLE IV - REGISTERED AGENT:**

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

Charles Tobias 3035 Pine Tree Lane Boynton Beach, Florida 33435

## **ARTICLE V - MANAGEMENT:**

The Limited Liability Company is to be managed by one manager or more managers is, therefore, a manager-managed company.

Charlie Tobias, Manager

(In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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# 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 Whoa!, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Charlie Tobias 3035 Pine Tree Lane Boynton Beach, Florida 333435

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlie Tobias, Member

Dated:

SECRETARY OF STATE

(In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)