

1000000/4019

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- WINDWARD OUTPARCEL, L.C.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

00 NOV 14 PM 2:57
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL 32304
NOV 14 PM 1:35

APPROVED
AND
FILED

400003463234--5
-11/14/00--01067--017
***160.00 ***160.00

Examiner's Initials

11-14-00

**ARTICLES OF ORGANIZATION
OF
WINDWARD OUTPARCEL, L.C.**

ARTICLE I - Name

The name of the Limited Liability Company is: **WINDWARD OUTPARCEL, L.C.** (the "Company").

ARTICLE II - Address

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

551 N.W. 77th Street
Suite 109
Boca Raton, FL 33487

ARTICLE III - Duration

The Company shall exist perpetually unless sooner dissolved in accordance with the Company's Regulations or Florida law.

ARTICLE IV - Management

The Company is to be managed by its members. The name and address of the managing member is:

Samuel Susi
551 N.W. 77th Street
Suite 109
Boca Raton, FL 33487

ARTICLE V - Admission of Additional Members

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

ARTICLE VI - Members Rights to Continue Business

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

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00 NOV 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Registered Agent and Office

The street address of the Company's initial registered office and the name of its initial registered agent at such office is:

Samuel Susi
551 N.W. 77th Street
Suite 109
Boca Raton, FL 33487



SAMUEL SUSI, Member

Dated: November 14, 2000

AND
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00 NOV 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of WINDWARD OUTPARCEL, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.



SAMUEL SUSI, Registered Agent

Dated: November 14, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA