

### 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.

(((H01000026333 4)))

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 : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996 AL 1

#### LIMITED LIABILITY COMPANY

Wellington Acquisition II, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge.	\$160.00

01 MAR 13 PM 2: 21

H0/0000 333 4

H0/0000 36 33 3 4

N
LLC

LLC

# ARTICLES OF ORGANIZATION OF WELLINGTON ACQUISITION II, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, For the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is WELLINGTON ACQUISITION II, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address for the Company is: 4400 West Sample Road, Suite 200, Coconut Creek, Florida 33073.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Barry E. Somerstein, Esq., 200 East Broward Blvd., 15<sup>th</sup> Floor, Fort Lauderdale, Florida 33301.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company.

The undersigned has executed these Articles of Organization on the day of March, 2001.

Barry Somerstein

Authorized signatory of the Members

FTL:762281:1

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: WELLINGTON ACQUISITION LLC.
- 2. The name and address of the registered agent and office is:

Barry E. Somerstein 200 East Broward Blvd., 15<sup>th</sup> Floor Fort Lauderdale, Florida 33301

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 its 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

Barry E. Somerstein, Registered Agent

and accept the obligations of my position as registered agent.

3-12-01

(Date)

FTL:760512:1