

FROM :

Division of Corporations

PHONE NUMBER : 941 205-3827

JUN 08 2001 02:10PM P1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : JANE YEAGER CHEFFY
Account Number : I19980000051
Phone : (941) 263-1130
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LIMITED LIABILITY COMPANY

ZHWD HOLDINGS, L.L.C.

Certificate of Status	0
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FROM :

PHONE NO. : 941 263 3827

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ARTICLES OF ORGANIZATION OF

ZHWD HOLDINGS, L.L.C

I, the undersigned, do hereby certify that I have associated together for the purpose of forming a limited liability company under the State of Florida.

ARTICLE I Name

The name of the limited liability company shall be **ZHWD HOLDINGS, L.L.C.**

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

ZHWD HOLDINGS, L.L.C.
1203 Whiteheart Avenue
Marco Island, Florida 34145

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Jane Yeager Cheffy, 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103.

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ARTICLE VI Capital Contributions

Each member shall make capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII Admission of New Members

No additional members shall be admitted to the Company except with the approval of a two-thirds membership interest of the members of the Company and on such terms and conditions as shall be outlined in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless a two-thirds vote of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer, which votes shall be allocated in accordance with their membership interests.

ARTICLE VIII Termination of Existence

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, on the occurrence of any other event that terminates the continued membership of a member in the Company, or the passage of ten days after the disposition of substantially all of the Company's assets and no other assets are acquired, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member. Notwithstanding the above, the Company shall be dissolved upon the written consent of all the members.

ARTICLE IX Management

The Company shall be managed by a manager in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the managing member of the Company is Roland Hauber, 1203 Whiteheart Avenue, Marco Island, Florida 34145.

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FROM :

PHONE NO. : 941 263 3827
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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, this 8 day of June, 2001.


ROLAND HAUBER

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **ROLAND HAUBER** who are personally known to me or have produced _____ as identification, to me well known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last afore-said this 8th day of June, 2001.

(SEAL)



KATRINA E. FURTH
Notary Public - State of FL
Comm. Exp. Dec. 28, 2005
Comm. No. CC 878738


Notary Public - State of Florida
Katrina Furth

(Print, Type, or Stamped Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

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CERTIFICATE 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: **ZHWD HOLDINGS, L.L.C.**
2. The name and address of the registered agent and office is:

Jane Yeager Cheffy, Esquire
2375 Tamiami Trail North Suite 310
Naples, Florida 34103

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 8th day of June, 2001


JANE YEAGER CHEFFY

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