

LO100001957

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700004485887-9

-07/19/01--01033--022

\*\*\*\*155.00 \*\*\*\*155.00

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

1. Willowood Holding, L.L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 19 2001  
MAIL ROOM  
WALK IN  
MAIL ROOM  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Walk in

Mail out



Pick up time

2.00



Will wait



Photocopy



Certified Copy



Certificate of Status

| NEW FILINGS   |      |
|---|------|
| Profit  | 1001 |
| NonProfit   |      |
| <input checked="" type="checkbox"/> Limited Liability |      |
| Domestication   |      |
| Other   |      |

| AMENDMENTS |                                       |
|------------|---------------------------------------|
|            | Amendment                             |
|            | Resignation of R.A., Officer/Director |
|            | Change of Registered Agent            |
|            | Dissolution/Withdrawal                |
|            | Merger                                |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

Examiner's Initials

1001-10048

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2001

FILINGS, INC.

SUBJECT: WILLOWOOD HOLDING, L.L.C.  
Ref. Number: W01000016648

We have received your document for WILLOWOOD HOLDING, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 701A00042340

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TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

OF

WILLOWOOD HOLDING, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE 1-NAME

The name of the limited liability company shall be WILLOWOOD HOLDING, L.L.C. ("Company"). The principal place of business of the Company shall be 2176 W. Oakland Park Blvd., Ft Lauderdale, FL 33311. This is also the mailing address

### ARTICLE II-DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE III-PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida.

### ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is David M. Bauman, Esq. Bauman & Kanner P. A., 7119 W. Broward Blvd., Plantation, Florida 33317.

### ARTICLE V-ADDITIONAL CAPITAL CONTRIBUTIONS

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

### ARTICLE VI-ADDITION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but

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the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

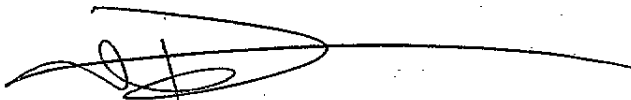
#### ARTICLE VII-TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII-MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Broward County, Florida, for the foregoing uses and purposes this 16<sup>th</sup> day of July 2000.



DAVID M. BAUMAN  
AUTHORIZED REPRESENTATIVE  
OF A MEMBER

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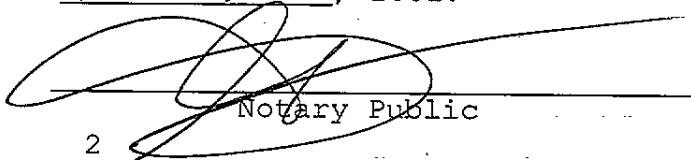
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STATE OF FLORIDA

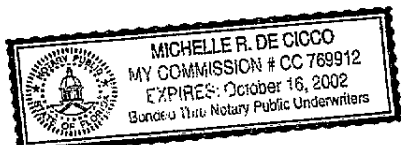
COUNTY OF BROWARD

Before me personally appeared DAVID M. BAUMAN who executed the foregoing, to me well known to be the authorized representative of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to the law that they made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 16<sup>th</sup> day of July, 2001.




2 Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned being the person named in the Articles of Organization of WILLOWOOD HOLDING, L.L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.



DAVID M. BAUMAN, ESQ.  
REGISTERED AGENT

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