

LO1000021253

Barry Engel Accounting and Bookkeeping, Inc.

1250 South Highway 17-92

Suite 120

Longwood, FL 32750

(407) 830-5835

Fax (407) 767-5050

Attn: Mindy

400004617824--6

-10/01/01--01044--009

****125.00 ****125.00

RE: Carolyn Wilson Investments Realty LLC

This incorporation was originally filed May 2001 and we have since lost the papers. We are now refiling this paper work for an incorporation and ask that you disregard the dates. Please disregard the dates on the cover letter as well as the dates signed and notarized. Set and give us the earliest dates of incorporation. Sorry for the inconvenience.

Mindy GAVE

AUTHORIZATION BY PHONE TO

CORRECT signature, cell date +

DATE 12/10/01 p.o./mail. add.

DOC. EXAM llll

Name	
Availability	
Document Examiner	<u>llll</u>
Updater	
Updater Verifier	
Acknowledgement	
A. P. Verifier	

llll
llll

Thank you,

Barry Engel

Barry Engel

601-24679

llll
12/10/01

FF \$125



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

BARRY ENGEL
BARRY ENGEL ACCOUNTING AND BOOKKEEPING,
1250 S. HWY. 17-92, SUITE 120
LONGWOOD, FL 32750

SUBJECT: CAROLYN WILSON INVESTMENT REALTY LLC
Ref. Number: W01000024679

We have received your document for CAROLYN WILSON INVESTMENT REALTY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in my numerous telephone conversations with your office, the forms submitted on behalf of the above referenced entity do not meet our filing requirements. It appears that one or more pages have been misplaced. Therefore, I am enclosing our form and instructions. I regret that I was unable to rectify these deficiencies without returning the enclosed documents.

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) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 301A00058607

May 9, 2001

Carolyn Wilson Investment Realty LLC
2740 Kissimmee Bay Circle
Kissimmee, FL 34744

Attn: Mindy

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Limited Liability Company
Carolyn Wilson Investment Realty LLC

The enclosed check is for:

filing fee	\$100.00
registered agent	<u>\$ 25.00</u>

<u>TOTAL</u>	<u>\$125.00</u>
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Please return all documents to the above address.
Thank you.


Timothy DeMan

Enclosure

**ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY
OF
CAROLYN WILSON INVESTMENT REALTY LLC**

The undersigned, for the purposes of forming a Limited Liability Company under the Florida general Limited Liability Company Act, hereby adopt the following Articles of Organization.

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is *Carolyn Wilson Investment Realty LLC*.

**ARTICLE TWO
DURATION**

This Limited Liability Company shall commence existence as of the date these articles are filed with the Florida Department of State, Div. of Corporations.

The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

The Limited Liability Company may transact any and all lawful business for which Limited Liability Company under the Florida General Limited Liability Company Act.

**ARTICLE FOUR
REGISTERED OFFICE**

The address of the initial registered office of the Limited Liability Company is *2740 Kissimmee Bay Circle, Kissimmee, FL 34744* and the name of the initial registered agent at such address is *Timothy DeMan*.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
31 DEC -3 PM 2:11

**ARTICLE FIVE
MANAGEMENT**

The business of the Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

**ARTICLE SIX
INLIMITED LIABILITY COMPANY**

The names and addresses of the managers are:

*Timothy DeMan
16791 SE Highway 42
Weirsdale, FL 32195*

*Carolyn Wilson
2740 Kissimmee Bay Circle
Kissimmee, FL 34744*

**ARTICLE SEVEN
AMENDMENTS**

The Limited Liability Company deserves the right to amend or repeal any provision contained in these Articles of Organization of the Limited Liability Company, or any amendment hereto.

**ARTICLE EIGHT
PRINCIPLE OFFICE ADDRESS**

The mailing address and principal office address is:

*2740 Kissimmee Bay Circle
Kissimmee, FL 34744*

In witness whereof, the undersigned incorporated has executed these Articles of Organization for Limited Liability Company this 9th day of May 2001.


Timothy DeMan
Member

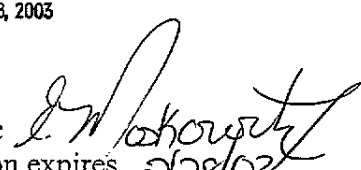
STATE OF FLORIDA
COUNTY OF OSCEOLA

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me **Timothy DeMan** known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 9th
day of May 2001.



Eva Moskowitz
MY COMMISSION # CC818137 EXPIRES
February 28, 2003

Notary Public 
My commission expires 2/28/03

**STATE OF FLORIDA
DEPARTMENT OF STATE**


Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 608, Florida Statutes:

Limited Liability Company organizing under the laws of the state of Florida with its principal office located at *2740 Kissimmee Bay Circle, Kissimmee, FL 34744* has named *Timothy DeMan* its agent to accept service of process within the state.

ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said Limited Liability Company authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Timothy DeMan

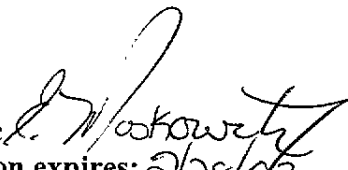
STATE OF FLORIDA
COUNTY OF OSCEOLA

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Timothy DeMan* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 9th
day of May 2001.



Eva Moskowitz
MY COMMISSION # CC818137 EXPIRES
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