

W02000008710

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.

((H02000076039 5)))

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) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

W02-9754

MUH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11 PM 4:35

FILED

LIMITED LIABILITY COMPANY

waypoint development & design group, llc

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WAYPOINT DEVELOPMENT & DESIGN GROUP, LLC
REF: W02000009754

FILED
02 APR 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 2 needs to state the principal office and mailing address of the company.

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

FAX Aud. #: H02000076039
Letter Number: 802A00020666

RECEIVED
02 APR 11 PM 3:15
DIVISION OF CORPORATION

402000076039

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article 1: Name of the Limited Liability Company: **WAYPOINT DEVELOPMENT & DESIGN GROUP, LLC**

Article 2: Address of Limited Liability Company: **4180 El Prado Blvd.**
principal & mailing **Coconut Grove, FL 33133**
address:

Article 3: **REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:**

Name: **Gina Martinez Loyak**
Address of the registered agent: **4180 El Prado Blvd.**
Coconut Grove, FL 33133

Having been named as registered agent and to accept service of process for the above state 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 as provided for in Chapter 609, F.S..

Signature of Registered Agent

Date: April 2, 2002

Article 4: Management (Check box if applicable.):

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

By: **Gina Martinez Loyak, 4180 El Prado Blvd., Coconut Grove, FL 33133**

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Boulevard, Hollywood, FL 33020

402000076039

FILED
02 APR 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA