# DEAN HANEWINGKEL, P.A.

SEAFOAM VILLAGE

SUITE 110

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April 10, 2001

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327. Tallahassee, FL 32314

Re: Win-1, L.L.C.

# Ladies/Gentlemen:

With regard to the above, enclosed please find original and copy of Articles of Organization, together with Certificate Designating Registered Agent, and our check in the amount of \$155.00, representing the following:

Filing fee	\$100.00
Certificate Designating Registered Agent	\$25.00
Certified Copy	\$30.00

We request that the Articles be filed and the enclosed copy be certified and returned to the undersigned. Thank you for your prompt attention to this request.

Sincere

Dean Hanewinckel

DH/rpa Enclosures

#### ARTICLES OF ORGANIZATION

**OF** 

## **WIN - 1, LLC.**

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 I - NAME

The name of the limited liability company shall be Win - 1, LLC. ("Company").

# **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be 4924 Fruitville Road, Sarasota, Florida 34232.

#### ARTICLE III - 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 IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Wen Chung, 4924 Fruitville Road, Sarasota, Florida 34232.

## ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as agreed upon.

# ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional 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 unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth 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 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 VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member of manager, or on 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 the remaining members.

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### ARTICLE IX - 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. The names and addresses of the members of the company are:

NAME

**ADDRESS** 

Wen Chung

4924 Fruitville Road, Sarasota, FL 34232

Min Chen

4924 Fruitville Road, Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Sarasota County, Florida on this 20th day of February, 2002.

Wen Chung, Organizer

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to (or affirmed) and subscribed before me this 28th day of February, 2002 by We Chung.

Notary Public

Personally Known OR Produced Identification Type of Identification Produced

DEAN HANEWINCKEL MY COMMISSION # CC 744009 EXPIRES: June 7, 2002 Bonded Thru Notary Public Underwriters

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Win - 1, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the propre and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Wen Chung, Registered Agent

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