

LO2000010244

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 4: 37

FILED

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

1- WAREHOUSE CONDO VENTURES, L.L.C.

2-

3-

4-

DIVISION OF REGISTRATION

02 APR 29 PM 3: 33

RECEIVED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Available	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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***155.00 ***155.00

Examiner's Initials

LO2000010244

1 page

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

WAREHOUSE CONDO VENTURES, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**2121 Corporate Square Blvd., #133
Jacksonville, Florida 32216**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

**ARTICLE IV - Management:
(check and complete the appropriate statement)**

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Larry E. Walshaw 2121 Corporate Square Blvd., #133, Jacksonville, Florida 32216

- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Subject to the restrictions contained in Article VII hereof, the Company may admit additional or substitute members only with the approval of members whose aggregate membership interest exceeds 80 percent (80%).

ARTICLE VI - Members Rights to Continue Business:

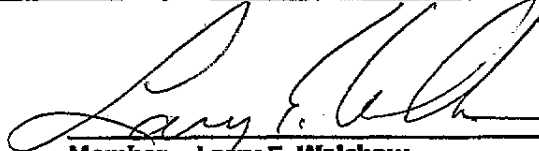
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The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The Company's business shall be continued if remaining members owning a majority of the capital and profits interests consent to continuance within 90 days after the event that terminates a member's membership.

NOTE: If no provisions are to be made in Article V and VI, remove this page before submitting for filing with the Department Of State.

These Articles of Organization for **WAREHOUSE CONDO VENTURES, L.L.C.** shall be effective for all purposes as of this 26 day of April, 2002.


Member - Larry E. Walshaw

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the limited liability company is: **WAREHOUSE CONDO VENTURES, L.L.C.**
2. The name and address of the registered agent and office is:

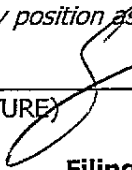
Dale A. Beardsley, Esquire
(NAME)

4595 Lexington Avenue, Suite #100
(P.O. BOX **NOT** ACCEPTABLE)

Jacksonville, FL 32210-2058
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

(SIGNATURE) 

4/26/02
(DATE)

Filing Fee: \$35.00 for Designation of Registered Agent