# L02000018975



ACCOUNT NO. : 072100000032

REFERENCE: 678892

41330

**AUTHORIZATION:** 

COST LIMIT : \$ 155.00

ORDER DATE: July 25, 2002

ORDER TIME : 1:35 PM

ORDER NO. : 678892-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Betty Keith

Stearns Weaver Miller Weissler

Alhadeff & Sitterson, P.a.

Suite 1900

200 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: WESTPOINT INDUSTRIAL, LLC

EFFECTIVE DATE:

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XX ARTICLES OF ORGANIZATION

Name
Availability
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Document CONTACT DERSON: Angie Glisar - EXT. 1124

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION

OF

## WESTPOINT INDUSTRIAL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

## ARTICLE I

#### **NAME**

The name of the limited liability company shall be Westpoint Industrial, LEC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 1096 East Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

#### 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 in accordance with the laws of the State of Florida.

#### ARTICLE III

### **PURPOSES AND POWERS**

The Company is organized 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 the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

# ARTICLE IV

## REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

Name

is:

<u>Address</u>

Malcolm Butters

1096 East Newport Center Drive,

Suite 100,

Deerfield Beach, FL 33442

## ARTICLE V

#### ADMISSION OF NEW MEMBERS

The addition of a new member to the Company be governed by the Operating Agreement

# **ARTICLE VI**

# **MANAGEMENT**

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by a Management Committee. The Management Committee shall be appointed as provided in the Operating Agreement of the Company. The number of managers of the initial Management Committee shall be one (1) and thereafter may be increased or decreased as set forth in the Operating Agreement of the Company. The initial manager of the Company shall be Malcolm Butters who shall serve until his successor is appointed.

#### ARTICLE VIII

#### **VOTING RIGHTS**

Each member's vote shall be governed by the Operating Agreement of the Company.

# **ARTICLE IX**

# **AMENDMENTS**

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 16 day of 2002.

Malcolm Butters, Meinb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for WESTPOINT INDUSTRIAL, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.

Malcolm Butters, Registered Agent ;

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