

L02000030141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008748643

RECEIVED
02 NOV 12 PM 12:59
DEPARTMENT OF STATE
DIVISION OF EMBASSY AFFAIRS
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV 12 PM 2:36
DEPARTMENT OF STATE
DIVISION OF EMBASSY AFFAIRS
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

VB
11-12-02



ACCOUNT NO. : 072100000032

REFERENCE : 816642 4133D

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizute

ORDER DATE : November 12, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 816642-010

CUSTOMER NO: 4133D

CUSTOMER: Ms. Betty Keith
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: WESTPOINT INDUSTRIAL II, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

AND
FILED
02 NOV 12 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
WESTPOINT INDUSTRIAL II, 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 II, LLC (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.

FILED
AND
12 APR 12 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 is:

Name

Address

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 shall 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.

02 NOV 12 PM 2:33
SECRETARY OF STATE
ALLAHABAD, FL 32115


AND
FILED

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 4 day of NOV, 2002



Malcolm Butters, Member

AND
FILED
02 NOV 12 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for WESTPOINT INDUSTRIAL II, 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

I:\W-CO\4877\001\art-ORG-Westpoint Industrial II, LLC.wpd

02 NOV 12 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED