

W03000054785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

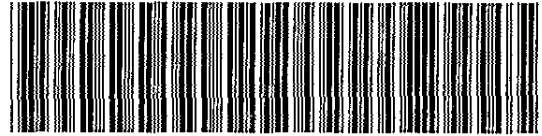
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/18 FLCC

Office Use Only



100025493181

12/16/03

12/16/03--01010--014 **125.00

STATE
TALLAHASSEE
FLORIDA

03 DEC 18 PM 5:17

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALDECK CONSTRUCTION COMPANY, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick
Company: John C. Wenrick, CPA PA
Address: 1976 Alternate 19 S.
Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

12/15

December 3, 2003

JOHN C. WENRICK
JOHN C. WENRICK, CPA PA
1976 ALTERNATE 19 S.
TARPON SPRINGS, FL 34689

SUBJECT: WALDECK CONSTRUCTION COMPANY, LLC
Ref. Number: W03000036165

We have received your document for WALDECK CONSTRUCTION COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 603A00064845

ARTICLES OF ORGANIZATION

OF

WALDECK CONSTRUCTION COMPANY, LLC

ARTICLE I:

These Articles of Organization of Waldeck Construction Company, LLC (the Company) a limited liability company, organized pursuant to the Florida Limited Liability Company Act, is executed effective as of the 7th. Day of November, 2003 by and among the Company and the persons executing this agreement as the initial members.

ARTICLE II:

The mailing address of the principal office of the limited liability company is:

Principal Office Address:

1103 E. Court St.
Tarpon Springs, Fl. 34689

Mailing Address:

1103 E. Court St.
Tarpon Springs, Fl 34689

ARTICLE III:

The Company shall continue in existance until dissolved in accordance with the Company's Articles of Organization, unless the Company is earlier dissolved and its affairs wound up in accordance with the provisions of this Agreement or the Act.

ARTICLE IV:

The Limited Liability Company is to be managed by member managers and the names and addresses of such managers who are to serve as managers are:

Name and Address:

Densel R. Waldeck, Member Manager
1103 E. Court St.
Tarpon Springs, Fl. 34689

J.
Connie E Waldeck, Member Manager
1103 E. Court St.
Tarpon Springs, Fl. 34689

ARTICLE V:

The names, addresses and Membership Interests of the Members are as reflected in Schedule I attached.

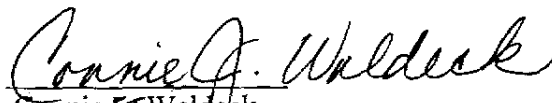
FILED
03 DEC 18 PM 5:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

New members to the Company may only be admitted with the unanimous consent of the Members, upon compliance with all terms specified by the Managers and upon receipt by the determined Contribution.

ARTICLE VI:

An annual meeting of the Members will be held at such time and date at the principal office of the Company or at such other place as is designated by the Managers from time to time and stated in the notice of the meeting.

IN WITNESS WHEREOF, the undersigned, being the initial Manager has caused this agreement to be duly adopted by the Company as of the 7th day of November, 2003 and do hereby assume and agree to be bound by and to perform all of the terms and provisions set forth in this Agreement.


Connie F. Waldeck

SCHEDULE 1

Densel R. Waldeck
1103 E. Court St.
Tarpon Springs, Fl. 34689

50%

Connie ^{J.}~~E.~~ Waldeck
1103 E. Court St.
Tarpon Springs, Fl. 34689

50%

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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

The name of the limited liability company is: Waldeck Construction Company, LLC

The name and address of the registered agent and office is:

Connie ^{J.}~~E.~~ Waldeck

1103 E. Court St.

Tarpon Springs, Fl. 34689

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: Connie J. Waldeck

Date: 11/11/03