L040000224785 ED

(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

SECRETARY OF STATE TALLAHASSEE, FLORIDA



500030363375

03/15/04--01075--005 **125.00

AL

LAW OFFICES OF

Hatch & Doty, L.A.

Ira C. Hatch, Jr.
Also admitted in NY and Washington, D.C.
Kevin S. Doty
David L. Hancock
Aaron V. Johnson

FILED

04 MAR 15 PM 2: 08 1701 A1A, SUITE 220 VERG BEACH, FL 32963-2206 TALLAHASSEE, FL 0210A

Telephone (772) 234-4711 Facsimile (772) 234-8299 Email: <u>Dhancock@hatlaw.com</u>

March 12, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: WB Development, LLC

Dear Sir/Madam:

Justin R. Payne

Enclosed you will find an original and one copy of the Articles of Organization for the above-captioned limited liability company, together with an original and one copy of the Certificate of Designation of Registered Agent and Registered Office and our check in the amount of \$125.00 for your filing fee.

Please file the original documents and return the copies stamp marked "Filed" in the enclosed envelope to acknowledge your receipt of the original documents to be filed.

Please do not hesitate to contact us if anything has been omitted or if you require additional information. Thanks.

Sincerely,

Donna J. McCord,

Assistant to David L. Hancock, Esq.

/djm

encs

Via Federal Express

ARTICLES OF ORGANIZATION OF W B DEVELOPMENT, L.L.C.

FILED
04 MAR 15 PM 2: 08

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be W B Development, L.L.C. (hereinafter referred to as "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing Address: 4445 N. Highway A1A

Suite 200

Vero Beach, FL 32963

Street Address: 4445 N. Highway A1A

Suite 200

Vero Beach, FL 32963

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 shall be J. Timothy Wakeland, 4445 N. Highway A1A, Suite 227, Vero Beach, Florida 32963.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company in the amounts and in the manner set forth in the Operating Agreement of the Company.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members and in the amounts and in the manner set forth in the Operating Agreement of the Company.

FILED

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written conscip 8 of all the members of the Company and on such terms and conditions as shall be stetermined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating 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 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.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by a member manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial Co-Managers of the Company will be James M. Blackwell and J. Timothy Wakeland.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization this day 12th of March, 2004.

> L. Hancock, Esq., Authorized Representative and Organizer of W B

Development, L.L.C.

David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711

FALE No.783 03/09 '04 09:56

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED 15 PM 2:08 OFFICE AND ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE Under the provisions of Florida Statutes, Chapter 608, Compass Sod Farms, EALCAMASSEE, FLORIDA Florida limited liability company, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is W B Development, L.L.C.
- 2. The name of the registered agent is J. Timothy Wakeland.
- 3. The registered office is 1701 N. Highway A1A, Suite 227, Vero Beach, Florida 32963.

The undersigned, being the person named in the Articles of Organization of W B Development, L.L.C., 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 proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

J. Timothy Wakeland, Registered Agent

Dated: March 12, 2004

David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711