

L 04000025758

(Requestor's Name)

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☐ PICK-UP

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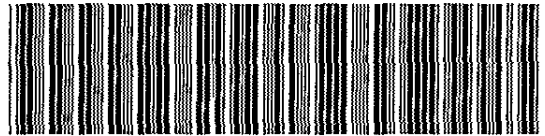
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/04--01030--012 **155.00

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04 MAR 25 AM 10:4904 MAR 25 PM 12:27

SECRETARY OF STATE DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
STATE REVENUE DEPARTMENT
TALLAHASSEE, FLORIDA

BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DW Development, LLC

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04 MAR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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Will Pick Up

3/25/04 9:36



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: DW DEVELOPMENT, LLC
Ref. Number: W04000011861

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04 MAR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DW DEVELOPMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The P.O. BOX ADDRESS is fine for the company's MAILING ADDRESS.

But the REGISTERED AGENT must list a STREET ADDRESS.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 604A00019821

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 APR -5 PM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Organization of DW DEVELOPMENT, LLC

FILED
04 MAR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DW DEVELOPMENT, LLC**

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

ARTICLE I – NAME

The name of the limited liability company shall be **DW DEVELOPMENT, LLC**. ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company shall be P.O. Box 7328, Lakeland, FL 33807-7328

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 is M. PAUL DIMBATH, 730 Creative Dr., Suite 7 Lakeland, FL 33813.

ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the Operating Agreement adopted by the Members.

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the regulations.

Articles of Organization of DW DEVELOPMENT, LLC

ARTICLE VII – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations 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 manager, 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, provided there are at least two remaining members.


ARTICLE IX – MANAGEMENT

The Company shall be managed by managers ("Managers") in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial Co-Managers of the Company are

NAME	ADDRESS
<u>M. Paul Dimbath</u>	<u>P.O. Box 7328, Lakeland, FL 33807-7328</u>
<u>Steven B. Wade</u>	<u>1708 Pineberry Ct., Lakeland, FL 33803</u>


Articles of Organization of DW DEVELOPMENT, LLC

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this 23rd day of March, 2004.


M. PAUL DIMBATH

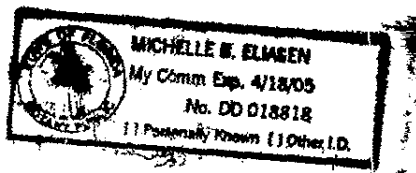
STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 23rd day of March, 2004, by
M. Paul Dimbath.


Notary Public – State of Florida
Michelle B. Elsen
Print, Type, or Stamp
Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

(SEAL)



Articles of Organization of DW DEVELOPMENT, LLC

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

Under the provisions of F.S. 608.415 the DW DEVELOPMENT, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company is DW DEVELOPMENT, LLC .
2. The name and address of the registered agent in Florida is:

M. PAUL DIMBATH, P.O. Box 7328, Lakeland, FL 33807-7328


M. PAUL DIMBATH, Organizer

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of DW DEVELOPMENT, LLC, 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 accept the obligations of the position of registered agent.


M. PAUL DIMBATH, Registered Agent