

10/20/2004 11:57 FAX 407 4231831

DEAN MEAD ORLANDO

001/003

W4000074211

③

10/20 FL LC

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000209584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED

04 OCT 20 PM 12:55

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Wolf Minor, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

STATE OF FLORIDA
TALLAHASSEE

04 OCT 20 PM 3:16

FILED

SDD 25546/43964

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000209584 3)))

**ARTICLES OF ORGANIZATION
OF
WOLFF MINOR, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Wolff Minor, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 2929 Dundee Road, Winter Haven, Florida 33884. The mailing address of the Company is P. O. Box 9407, Winter Haven, Florida 33883.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 2929 Dundee Road, Winter Haven, Florida 33884. The name of the registered agent of the Company at that address is Inga W. Stettler.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The names and addresses of the initial members of the Company are:

Peter U. Wolff
363 Sterling Drive
Winter Haven, Florida 33884

(((H04000209584 3)))

FILED
04 OCT 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Inga W. Stettler
204 Inverness Way N.E.
Winter Haven, Florida 33881

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.


The undersigned members have made and subscribed these Articles of Organization this 18th day of October, 2004.


Peter U. Wolff


Inga W. Stettler

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Inga W. Stettler

Date: October 18, 2004