

L05006002204

(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



500043892715

01/07/05--01007--012 \*\*125.00

BK

FILED  
05 JAN -7 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01/07/05  
01007-012

# CAPITAL CONNECTION, INC.

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

Warren DeDrew Property  
Holdings, ~~LLC~~

FILED  
05 JAN -7 PM 1:19  
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

Walk-In

Will Pick Up

1/7/05 9:30

**FILED**  
05 JAN -7 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
WARREN DeDREU PROPERTY HOLDINGS, LLC**

**ARTICLES OF ORGANIZATION**

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I: NAME**

The name of the limited liability company is **WARREN DeDREU PROPERTY HOLDINGS, LLC**, (the "Company").

**ARTICLE II: ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 12107 Woodglen Circle, Clermont, Florida 34711.

**ARTICLE III: DURATION**

The period of the Company's duration shall be perpetual, unless terminated in accordance with the Company's regulations.

**ARTICLE IV: PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V: REGISTERED OFFICE AND AGENT**

The Company designates 12107 Woodglen Circle, Clermont, Florida 34711, as the street address of the initial registered office of the Company and names **WARREN DeDREU**, the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE VI: ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of all of the Members of the Company.

**ARTICLE VII: MEMBERS RIGHT TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Company to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be provided in the Regulations of the Company.

**ARTICLE VIII: MANAGEMENT**

The management of this Company is reserved to the members and is, therefore a member-managed company. The initial member-manager is **WARREN DeDREU**, 12107 Woodglen Circle, Clermont, Florida 23711.

**ARTICLE IX: REGULATIONS**

The power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the Members of the Company.

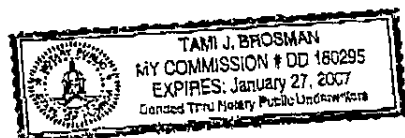
Dated this \_\_\_\_\_ day of December, 2004

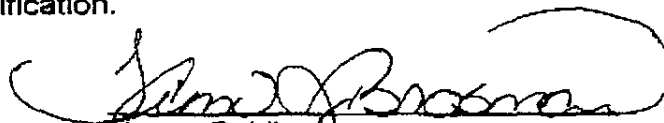
  
**WARREN DeDREU**  
Member-Manager

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2004, by Warren DeDreu, and who:

- ☒ is personally known to me.  
☐ produced Florida driver's license(s) as identification.  
☐ produced \_\_\_\_\_ as identification.



  
Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


---

1. The name of the limited liability company is WARREN DeDREU PROPERTY HOLDINGS, LLC.
2. The name and address of the registered agent and office is Warren DeDreu, 12107 Woodglen Circle, Clermont, Florida 34711.

Dated this 7<sup>th</sup> day of December, 2004.

  
Warren DeDreu, Member-Manager

Having been named as Registered Agent to accept service of process for the above referenced limited liability company, at the place designated in this certificate, I hereby agree to the appointment as Registered Agent and agree to act in that 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.

  
Warren DeDreu,  
Registered Agent

Dec. 7 2004  
Date