

Mar-03-2005 1:18pm

From: RUDEN McCLOSKEY, P.A.

78

001

4

78

05000021499

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H05000051587 3)))

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

To:

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

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

LIMITED LIABILITY COMPANY

Wheatley Holdings LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

FILED
2005 MAR -3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

03/04/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

RUDEN, MCCLOSKEY

SUBJECT: WHEATLEY HOLDINGS LLC
REF: W05000011008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H05000051587
Letter Number: 705A00014867

FILED
2005 MAR -3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR -3 PM 12:16
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
WHEATLEY HOLDINGS LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.** The name of the Limited Liability Company is WHEATLEY HOLDINGS LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address for the Company is: 4899 Tropical Garden Drive, Boynton Beach, Florida 33436.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Jeffrey LiCalzi, c/o Allagio Salon, 867 Donald Ross Road, Juno Beach, Florida 33408.

The undersigned, has executed these Articles of Organization on the 28 day of February, 2005.

By: 

Jeffrey LiCalzi, Authorized Representative

**CERTIFICATION 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: WHEATLEY HOLDINGS LLC.
2. The name and address of the registered agent and office is:

Jeffrey LiCalzi
c/o Allagio Salon
867 Donald Ross Road
Juno Beach, Florida 33408

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 its 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.


Jeffrey LiCalzi, Registered Agent

Date 2/20/05

FILED
2005 MAR -3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA