(Requestor's Name)
(Address)
(Address)
, ,
(City/State/Zip/Phone #)
(0.7,00.12.)
PICK-UP WAIT MAIL
(D. F. P. P. D. C.
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
1
Q114h
(nankt
Office Use Only



200055801292

06/07/05--01035--012 **125.80

FILED

ROLINSKI, TERENZIO & SUAREZ, L.L.P.

ATTORNEYS AT LAW 127 W. CHURCH AVEUEN LONGWOOD, FLORIDA 32750

OFFICES: Potomac, MD Washington, DC New York, NY

SYLVIA J. ROLINSKI ROBERT T. TERENZIO* LOUIS J. SUAREZ JR."

DANIELLE ESPINET
*FL, CT, Federal Bars
"Limited to Immigration
and Naturalization

TEL (407) 788-1020 FAX (407) 788-1831 Email <u>rtslip@earthlink.net</u>

June 6, 2005

<u>VIA DHL EXPRESS</u> AIRBILL NO. 20953261044

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

Re:

Wyatt Properties, L.L.C.

Dear Sir or Madam:

Enclosed, please find the Articles of Organization, plus copies, for the above referenced company. I enclose one original with two copies for your use. I am also enclosing a check in the amount of \$125.00, representing the filing fees for the company and for the registered agent designation.

Very truly

When complete, please forward all documents to me.

Thank you for your courtesy.

Købert T. Terenzio

RTT/mng Enclosures

ARTICLES OF ORGANIZATION OF WYATT PROPERTIES, L.L.C.

The undersigned certifies that he/she is establishing a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

2569 Holiday Woods Drive Kissimmee, Florida 34744

The name of this limited liability company shall be:

WYATT PROPERTIES L.L.C.

The mailing address and street address of its principal place of business is:

Mailing Address:

2569 Holiday Woods Drive

Kissimmee, Florida 34744

Street Address:

Same

ARTICLE II DURATION

The period of this Company's duration is perpetual, beginning on filing these Articles of Organization with the Secretary of State.

ARTICLE III MANAGEMENT

The business and affairs of this Company are to be managed by a manager or managers. This Company shall be initially managed by one (1) manager. The number of managers may be increased or decreased by resolution of the members amending the Regulations of the Company,

but shall never be less than one (1). The name and address of the persons who shall serve as managers until the first annual meeting of members or until successors are elected and qualified are as follows:

s follows:		
Name	Address	
Toni A. Englert	2569 Holiday Woods Drive Kissimmee, Florida 34744	三路

ARTICLE IV MEMBERSHIP INTERESTS AND VOTING

2569 Holiday Woods Drive

Kissimmee, Florida 34744

There shall be two classes of membership interests in the Company, designated as Class A and Class B interests. All membership interests shall be issued in units. There are 10,000 units of Class A interests and 0 units of Class B interests. Each unit of ownership shall have one vote on all matters on which such ownership interest is entitled to vote, either as a member or manager. The only difference between the classes of ownership interests shall be that Class A interests shall have voting rights and Class B interests shall have no voting rights, except as expressly provided in the Articles or Regulations of the Company. Voting on matters on which both classes are entitled to vote shall be by vote of the membership interests as a whole and not by class.

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by the written consent of the holders of not less than seventy-five percent (75%) of the Class A member interests in the Company. Determination of class of member interest and contributions required of new members shall be determined as of the time of admission to this Company. A member's interest in this Company

William B. Englert

may not be sold or otherwise transferred except with written consent of the holders of not less than fifty-one percent (51%) of the Class A member interests of the Company.

ARTICLE VI BUSINESS CONTINUATION AND DISSOLUTION

This company shall not be dissolved 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. This Company may be dissolved by the written consent of the holders of not less than sixty percent (60%) of all member interests of both classes of the Company.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and office for this Company is

as follows:

Toni A. Englert

2569 Holiday Woods Drive Kissimmee, Florida 34744

ARTICLE VII AMENDMENT OF ARTICLES

These Articles may be amended only by the written consent of the holders of not less than sixty percent (60%) of all member interests of both classes of the Company.

Executed by the undersigned on this 30th day of April, 2005.

.- MUL 20

ACCEPTANCE OF INITIAL REGISTERED AGENT

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 THIS 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.

Date: April 30¹⁵, 2005

Tonj A. Englèrt | 2569 Holiday Woods Drive

Kissimmee, Florida 34744

JUN - 7 AM |