

L05000100424

(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



600060167566

10/10/05 -01031--005 **155.00

FILED
05 OCT 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Givens OCT 12 2005

Drake & Drake, P.A
Attorneys and Counselors at Law
6 Fairfield Boulevard, Suite 6
P.O Box 3439
Ponte Vedra Beach, Florida 32004-3439
Telephone: (904) 285-5424
Facsimile: (904) 285-8447

Janet L. Drake*
janet@drakelawoffice.com

*** Admitted in Florida, Texas
and Oklahoma**

David A. Drake*
david@drakelawoffice.com

October 7, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Formation of WILMINGTON, LLC

Dear Sir or Madam:

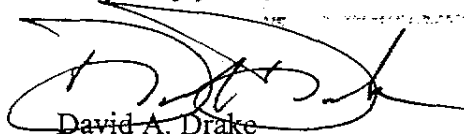
Enclosed for filing please find:

Articles of Organization for WILMINGTON, LLC
Certificate of Designation of Registered Service Agent/Registered Office

A check for \$155.00 is also enclosed along with copies of each document. Please return a certified copy in the enclosed envelope.

Thank you for your attention. Please give me a call if you have any questions.

Very truly yours,


David A. Drake

Enclosures

FILED
05 OCT 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF OFGANIZATION

OF

WILMINGTON, LLC

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

Article I – Name

The name of this limited liability company shall be WILMINGTON, LLC.

Article II – Address

The mailing address and street address of the principal office of the company is 183 Landrum Lane, Ponte Vedra Beach, Florida 32082.

Article III – Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is:

John E. McCarthy
183 Landrum Lane
Ponte Vedra Beach, FL 32082

Article IV – Admission of New Members

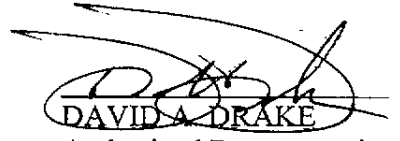
Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company 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 members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

Article V – Members' Right to Continue Business

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 unanimous vote of the remaining members.

FILED
05 OCT 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ponte Vedra Beach, St. Johns County, Florida, on October 5, 2005. The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


DAVID A. DRAKE
Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, 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 WILMINGTON, LLC.
2. The name and address of the registered agent and office is Jack McCarthy, 183 Landrum Lane, Ponte Vedra Beach, FL 32082.

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent.

Dated: October 7, 2005.


JACK McCARTHY

FILED
05 OCT 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA