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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 16 PM 2:08

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AND
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COVER LETTER *

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA NORTHWEST HOLDINGS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD GESHWILER

(Name of Person)

WESTERN WAVE CORPORATION

(Firm/Company)

8511 BULL HEADLEY ROAD # 200

(Address)

TALLAHASSEE, FL 32312

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD GESHWILER

(Name of Person)

at (850) 567 2399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FLORIDA NORTHWEST HOLDINGS, LLC.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8511 BULL HEADLEY ROAD # 200
TALLAHASSEE, FLORIDA 32312

Mailing Address:

8511 BULL HEADLEY ROAD # 200
TALLAHASSEE, FLORIDA 32312

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

STEVE DAWS

Name

8511 BULL HEADLEY ROAD # 200

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE, FLORIDA 32312 FL

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

STEVE DAWS

8511 BULL HEADLEY ROAD # 200

TALLAHASSEE, FLORIDA 32312

MGRM

STEPHEN ROBERTS

8511 BULL HEADLEY ROAD # 200

TALLAHASSEE, FLORIDA 32312

MGMR

SEDITA CAYSON

8511 BULL HEADLEY ROAD # 200

TALLAHASSEE, FLORIDA 32312

MGRM

RICHARD GESHWILER

8511 BULL HEADLEY ROAD # 200

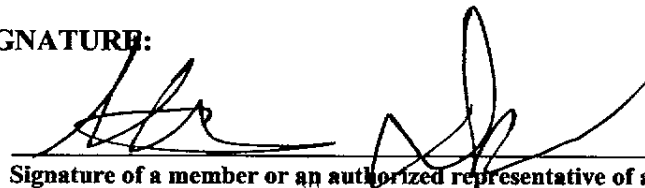
TALLAHASSEE, FLORIDA 32312

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEVE DAWS

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLE IV: (ATTACHMENT)

MGRM

ROBERT S. RHINEHART, III
295 FIRST AVENUE SOUTH
WINTER HAVEN, FL 33880

MGRM

RUSSELL PROPERTIES, INC.
6536 MOORINGS POINT CIRCLE #202
BRADENTON, FL 34202

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TALLAHASSEE, FLORIDA