

LE5000117577

Division of Corporations

Page 1 of 1

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

(((H05000280908 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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

RECEIVED

05 DEC -8 AM 9:39

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Winn-Ervin Group, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:42

FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

Florida Dept. of State Electronic Filing
Facsimile Audit No. H0500280983

ARTICLES OF ORGANIZATION

OF

WINN-ERVIN GROUP, LLC

The undersigned acting as the organizer of Winn-Ervin Group, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Winn-Ervin Group, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 8806 Venture Cove, Tampa, Florida 33637.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be elected as described in the Operating Agreement.

ARTICLE V - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

ARTICLE VI - Initial Registered Agent and Office:

The initial registered agent for the Company shall be John L. Ervin, and the street address of the Company's initial registered office is 8806 Venture Cove, Tampa, Florida 33637.

FILED
05 DEC -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing
Facsimile Audit No. H05002809083

Florida Dept. of State Electronic Filing

Facsimile Audit No. 14050002809083**ARTICLE VII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE VIII - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

FILED
05 DEC -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing

Facsimile Audit No. 14050002809083

12/08/05 09:38:05

Broad and Cassel->

858-285-8381 RightFax

Page 004

Florida Dept. of State Electronic Filing

Facsimile Audit No. H05000280908 3

IN WITNESS WHEREOF, the undersigned Member representative has executed these Articles
of Organization as of this 7th day of December, 2005.


John L. Ervin, Manager

FILED
05 DEC -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing

Facsimile Audit No. H05000280908 3

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4050002809083**CERTIFICATE 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 Winn-Ervin Group, LLC
2. The name and address of the registered agent and office is:

John L. Ervin
8806 Venture Cove
Tampa, Florida 33637

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.


John L. Ervin

Dated this 7th day of December, 2005.

FILED
05 DEC -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLNCORP\MDCR33014.1
2005/12/08 PM 12:00:08 1000 AM

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4050002809083