

DEC-16 2005

11:36

EMPIRE

P.01/03

LOS000120224

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.

(((H05000286947 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
FLORIDA
STATE
DEPARTMENT OF
CORPORATIONS

05 DEC 16 AM 9:29

FILED

DIVISION OF CORPORATION

05 DEC 16 PM 12:43

RECEIVED

LIMITED LIABILITY COMPANY

White Rock Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000286947

(3)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is White Rock Properties, LLC ("Company").

ARTICLE II - ADDRESS

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

Principal Office Address:

11975 N.W. 9th Street
Coral Springs, FL 33071

Mailing Address:

11975 N.W. 9th Street
Coral Springs, FL 33071

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE

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

George W. Mathews III, Esq.
1325 S. Congress Avenue, Suite 104
Boynton Beach, FL 33426

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

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the company may be admitted, but subject to the terms and conditions of the Operating Agreement.

H05000286947

FILED
05 DEC 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000286947

ARTICLE VI - MANAGER

The management of the limited liability company is vested in a manager elected by the members.
The following will be the initial manager:

Manager: William A. Gilluly, Jr., 11975 N.W. 9th Street, Coral Springs, FL 33071.

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.

George W. Mathews III.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 16 AM 9:29

FILED

H05000286947