

FAX NO.

P. 01/04
Page 1 of 1

Division of Corporations

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.

((H06000057968 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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : IL9990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 MAR -8 AM 10:55

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Wabash Valley Capital, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

06 APR - 8 PM 1:13

ctro

3/3/2006

MAR-08-2006 WED 02:04 PM

FAX NO.

P. 02/04



March 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

SUBJECT: WABASH VALLEY CAPITAL, LLC
REF: W06000010959

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR -8 AM 10:55

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX And. #: H06000057968
Letter Number: 406200015757

06 MAR -8 PM 06:00
RECEIVED

MAR-08-2006 WED 02:04 PM

FAX NO.

P. 03/04

**ARTICLES OF ORGANIZATION
OF
WABASH VALLEY CAPITAL, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is WABASH VALLEY CAPITAL, LLC, referred to in these Articles of Organization as the "Company".

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address of the principal office of the Limited Liability Company is as follows:

1137 Tom Gurney Drive
Winter Park, Florida 32789

The street address of the principal office of the Limited Liability Company is as follows:

1137 Tom Gurney Drive
Winter Park, Florida 32789

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the date and time on which these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

Stephen B. Hatcher
Zimmerman, Kiser & Sutcliffe, P.A.
315 East Robinson Street, Suite 600
Orlando, Florida 32802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR -8 AM 10:55

MAR-08-2006 WED 02:04 PM

FAX NO.

P. 04/04

((H06000057968 3)))

**ARTICLE V
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

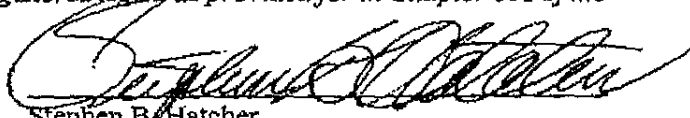


Stephen B. Hatcher, as authorized agent of a
Member

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.



Stephen B. Hatcher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR -8 AM 10:55

((((H06000057968 3)))