

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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From: *Hunter J. Brownee*
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813)228-7411
Fax Number : (813)228-9401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

WAUPACA HOLDINGS #2, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF ORGANIZATION
OF
WAUPACA HOLDINGS #2, LLC**

The undersigned, acting as acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the limited liability company is Waupaca Holdings #2, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is 2300 Curlew Road, Suite 100, Palm Harbor, Florida 34683.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent at that address is Fowler White Boggs Banker P.A., c/o Hunter J. Brownlee.

ARTICLE IV

Effective Date

The effective date of filing of these Articles of Organization shall be May 18, 2006.

Dated this 18th day of May, 2006.

By: 

Hunter J. Brownlee

Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Waupaca Holdings #2, LLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 18th day of May, 2006.

REGISTERED AGENT:

FOWLER WHITE BOGGS BANKER P.A.

By: 

Hunter J. Brownlee
Authorized Agent

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