

06/27/2006 13:43 5616559480

ROGERS ET AL

PAGE 01
Page 1 of 1

L06000065796

FILED
2006 JUN 27 A 10:06

Florida Department of State
Division of Corporations
Public Access System
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H06000167702 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 : ROGERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561)655-8980
Fax Number : (561)655-9480

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WILLIAMS ENTERPRISES I, LLC

Certificate of Status	0
Certified Copy	1
Page Count	11
Estimated Charge	\$155.00

RECEIVED

06 JUN 27 PM 1:40

DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

(H06000167702

FILED

2006 JUN 27 A 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
WILLIAMS ENTERPRISES I, LLC**

ARTICLE I - NAME

The name of the limited liability company is "WILLIAMS ENTERPRISES I, LLC."

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent of the limited liability company and its Florida registered office is:

Richard Paladino
505 S. Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE IV - MANAGEMENT

The limited liability company shall be managed by one or more managers that shall be appointed by the members of the limited liability company. The limited liability company is a manager-managed company. The following are the names and addresses of the initial managers of the limited liability company:

(H06000167702 3)

(H06000167702

FILED

Tracy W. Barron
454 Old Cambridge Turnpike
Concord, MA 01742


Marjorie W. Coward
12781 Lavender Keep Circle
Fairfax, VA 22033

Ernest Williams, III
5331 N. Stanford Drive
Nashville, TN 37215

2006 JUN 27 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All of the Members of the limited liability company, whose names follow, elect to be personally liable for the debts, obligations and liabilities of the limited liability company to the same extent as a general partner in a general partnership. The Members of the limited liability company are as follows: Tracy W. Barron; Marjorie W. Coward; Jerry B. Williams; the Marjorie O. Williams Trust under agreement dated January 29, 2002, as amended, Ernest Williams, III, Trustee; and the Ernest Williams, II QTIP Trust under agreement dated January 25, 2002, Ernest Williams, III, Trustee.

IN WITNESS WHEREOF, we have signed these Articles of Organization as the Members and acknowledge them to be our act as of this 27th day of June, 2006. In accordance with Florida Statute Section 608.408(3), the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Tracy W. Barron

Marjorie W. Coward

Jerry B. Williams

Tracy W. Barron
454 Old Cambridge Turnpike
Concord, MA 01742

Marjorie W. Coward
12781 Lavender Keep Circle
Fairfax, VA 22033

Ernest Williams, III
5331 N. Stanford Drive
Nashville, TN 37215

(H0600061023)
FILED
2006 JUN 27 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All of the Members of the limited liability company, whose names follow, elect to be personally liable for the debts, obligations and liabilities of the limited liability company to the same extent as a general partner in a general partnership. The Members of the limited liability company are as follows: Tracy W. Barron; Marjorie W. Coward; Jerry B. Williams; the Marjorie O. Williams Trust under agreement dated January 29, 2002, as amended, Ernest Williams, III, Trustee; and the Ernest Williams, II QTIP Trust under agreement dated January 25, 2002, Ernest Williams, III, Trustee.

IN WITNESS WHEREOF, we have signed these Articles of Organization as the Members and acknowledge them to be our act as of this 27th day of June, 2006. In accordance with Florida Statute Section 608.408(3), the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Tracy W. Barron

Marjorie W. Coward
Marjorie W. Coward

Jerry B. Williams

(H06000167702 3)

(H06000167702 3)

FILED2006 JUN 27 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tracy W. Barron
454 Old Cambridge Turnpike
Concord, MA 01742

Marjorie W. Coward
12781 Lavender Keep Circle
Fairfax, VA 22033

Ernest Williams, III
5331 N. Stanford Drive
Nashville, TN 37215

All of the Members of the limited liability company, whose names follow, elect to be personally liable for the debts, obligations and liabilities of the limited liability company to the same extent as a general partner in a general partnership. The Members of the limited liability company are as follows: Tracy W. Barron; Marjorie W. Coward; Jerry B. Williams; the Marjorie O. Williams Trust under agreement dated January 29, 2002, as amended, Ernest Williams, III, Trustee; and the Ernest Williams, II QTIP Trust under agreement dated January 25, 2002, Ernest Williams, III, Trustee.

IN WITNESS WHEREOF, we have signed these Articles of Organization as the Members and acknowledge them to be our act as of this 27th day of June, 2006. In accordance with Florida Statute Section 608.408(3), the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Tracy W. Barron

Marjorie W. Coward

Jerry B. Williams
Jerry B. Williams

(H06000167702 1)

FILED

2006 JUN 27 A 10:07

Marjorie O. Williams Trust
U/A dated January 29, 2002, as amended
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Ernest Williams, III, Trustee

Ernest Williams, II QTIP Trust
U/A dated January 25, 2002


Ernest Williams, III, Trustee

STATE OF MASSACHUSETTS)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of June
2006, by Tracy W. Barron, who is known personally to me or who has produced her
driver's license as identification.

Notary Public

My Commission Expires:

(H06000167702 3)

(H06000167702

FILED

2006 JUN 27 A 10:07

Marjorie O. Williams Trust
U/A dated January 29, 2002
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ernest Williams, III, Trustee

Ernest Williams, II QTIP Trust
U/A dated January 25, 2002

Ernest Williams, III, Trustee

STATE OF MASSACHUSETTS)
COUNTY OF Middlesex)

The foregoing instrument was acknowledged before me this 22 day of June 2006, by Tracy W. Barron, who is known personally to me or who has produced her driver's license as identification.



Maureen Waters Mara

Notary Public

My Commission Expires: 8/11/11

(H06000167702 3)

(H06000167702 3)

FILED

2006 JUN 27 A 10:

SECRETARY OF STAT.
TALLAHASSEE, FLORIDASTATE OF VIRGINIA)
COUNTY OF FAIRFAX)

The foregoing instrument was acknowledged before me this 26th day of June 2006, by Marjorie W. Coward, who is known personally to me or who has produced her driver's license as identification.

Neene Biel
Notary Public

My Commission Expires: 6.30.2009.STATE OF TENNESSEE)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of June 2006, by Jerry B. Williams, who is known personally to me or who has produced her driver's license as identification.

Notary Public

My Commission Expires:

STATE OF TENNESSEE)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of June 2006, by Ernest Williams III, Trustee of the Marjorie O. Williams Trust under agreement

(H06000167702 3)

(H06000167702 3)

FILED

STATE OF VIRGINIA)
)
 COUNTY OF _____)

2006 JUN 27 A 10:07

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this _____ day of June 2006, by Marjorie W. Coward, who is known personally to me or who has produced her driver's license as identification.

 Notary Public

My Commission Expires:

STATE OF TENNESSEE)
)
 COUNTY OF Davidson)

The foregoing instrument was acknowledged before me this 19 day of June 2006, by Jerry B. Williams, who is known personally to me or who has produced her driver's license as identification.



Christine Davenport
 Notary Public

My Commission Expires: 5/23/2009

STATE OF TENNESSEE)
)
 COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of June 2006, by Ernest Williams III, Trustee of the Marjorie O. Williams Trust under agreement

(H06000167702 3)

FILED

2006 JUN 27 A 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF VIRGINIA)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of June 2006, by Marjorie W. Coward, who is known personally to me or who has produced her driver's license as identification.

Notary Public

My Commission Expires:

STATE OF TENNESSEE)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of June 2006, by Jerry B. Williams, who is known personally to me or who has produced her driver's license as identification.

Notary Public

My Commission Expires:

STATE OF TENNESSEE)
COUNTY OF Davidson)

The foregoing instrument was acknowledged before me this 30 day of June 2006, by Ernest Williams III, Trustee of the Marjorie O. Williams Trust under agreement

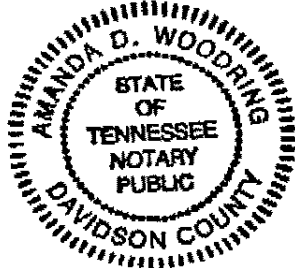
(H06000167702 3)

(H06000167702 3)

FILED

dated January 29, 2002, as amended, who is known personally to me or who has
produced his driver's license as identification.

2006 JUN 27 A 10:07



Amanda D. Woodring
Notary Public

My Commission Expires: 11-14-09

STATE OF TENNESSEE)
COUNTY OF Davidson)

The foregoing instrument was acknowledged before me this 30 day of June
2006, by Ernest Williams III, Trustee of the Ernest Williams, II QTIP Trust under
agreement dated January 25, 2002, as amended, who is known personally to me or who
has produced his driver's license as identification.



Amanda D. Woodring
Notary Public

My Commission Expires: 11-14-09

(H06000167702 3)

(H06000167702 3)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

FILED

JUN 27 A 10:07

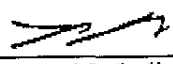
In accordance with Section 608.415 of the Florida Statutes, **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA
I, LLC, desiring to organize under the laws of the State of Florida with its principal office
as indicated in its Articles of Organization in the City of West Palm Beach, County of
Palm Beach, State of Florida, has named as its agent to accept service of process within
this state:

Richard Paladino
505 S. Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ACKNOWLEDGMENT:

I hereby accept the designation as registered agent to accept service of
process for the above-stated limited liability company at the place designated. 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 under Chapter 608, Florida Statutes. In accordance with
Section 608.408(3) of the Florida Statutes, the execution of this statement constitutes an
affirmation under penalties of perjury that the facts stated herein are true.

Dated: June 27, 2006


Richard Paladino

RP/jtw/Q6doc/Williams - Williams Enterprises I, LLC

(H06000167702 3)