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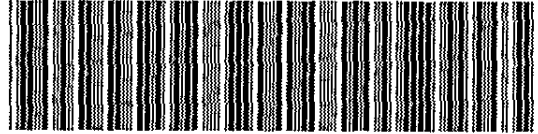
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U.S. DEPARTMENT OF
COMMERCE
TALLAHASSEE, FLORIDA

FILED

07 JAN 24 AM 10:56

OFFICE OF THE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 725911 11504A

AUTHORIZATION :

[Signature]

COST LIMIT : \$195.00

FILED
07 JAN 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 2007

ORDER TIME : 4:58 PM

ORDER NO. : 725911-005

CUSTOMER NO: 11504A

DOMESTIC FILING

NAME: WALLER INVESTMENT GROUP, LLC

EFFECTIVE DATE: JANUARY 24, 2007

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
07 JAN 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

WALLER INVESTMENT GROUP, LLC

ARTICLE II - Address:

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

3721 NE 27th Avenue, Lighthouse Point, FL 33064

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Louis Waller & Ronda Waller
3721 NE 27th Avenue, Lighthouse Point, FL 33064

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

ARTICLE VII - Effective Date:

The effective date of the limited liability company shall be January 24, 2007; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.

Date 1/23/2007

Louis Waller
Signature of Member

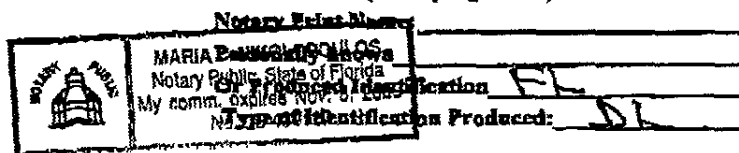
Date 1/23/2007

Ronda Waller
Signature of Member

STATE OF FLORIDA)
): SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of January, 2007, by Louis Waller and Ronda Waller.

Maria C. Waller
(Notary signature)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

WALLER INVESTMENT GROUP, LLC

2. The name and address of the registered agent and registered office are:

MARK S. GRAND
4010 Sheridan Street
Hollywood, FL 33021

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.

Mark S. Grand
(SIGNATURE)

1/23/07
(DATE)