

LO7000014089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

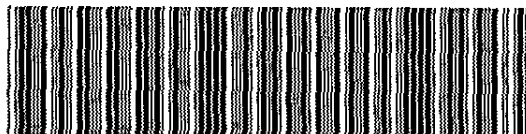
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200087385592

02/06/07--01020--027 **125.00

SECRETARY OF STATE
FILING OFFICE

2007 FEB -6 AM 11:14

FILED

LO7-14089
af

EFFECTIVE DATE

2-5-07

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

BRUCE A. McALLISTER (OF COUNSEL)

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARX (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON

DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

STUART J. HAFT

DWIGHT A. MILLER

JEFFREY W. COX

ERIC R. SEVERSON

February 5, 2007

Via Federal Express

Secretary of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: W&W XXIV, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: *Louis L. Hamby III*
LOUIS L. HAMBY III

LLH III/cr
Enc.

2007 FEB 5 AM 11:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

FILED

**ARTICLES OF ORGANIZATION
FOR
W & W XXIV, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is W & W XXIV, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is c/o Colony Realty, Inc., 12230 Forest Hill Blvd., Suite 101, Wellington, FL 33414.


ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Plaza Suite 321, Palm Beach, FL 33480.

ARTICLE IV - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned member of the limited liability company executed these Articles of Organization this 5th day of February, 2007.


Louis L. Hamby III, Authorized Agent of
Lake Wellington Professional Center, Inc.,
Member

FILED
2007 FEB - 6 AM 14
SECRETARY OF STATE
TALLAHASSEE, FL

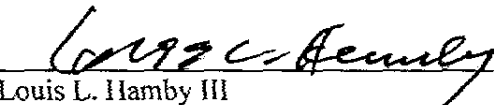
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Limited Liability Company is W & W XXIV, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III
340 Royal Poinciana Plaza, Suite 321
Palm Beach, FL 33480

Having been named as registered agent 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.


Louis L. Hamby III

Date: February 5, 2007

2007 FEB -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED