

# L07000062373

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.

(((H07000156238 3)))



H070001562383ABC%

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 13 AM 8:28

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Warner Holdings, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

07 JUN 13 AM 7:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000156238 3

**ARTICLES OF ORGANIZATION  
OF  
Warner Holdings, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Warner Holdings, LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be:  
9732 Little Road, Suite 11, New Port Richey, Florida 34654.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203  
Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of  
Leon.

**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2047.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and  
address of the member of the Limited Liability Company is:

John Warner, 9732 Little Road, Suite 11, New Port Richey, Florida 34654



Date: June 12, 2007

Business Filings Incorporated, Organizer  
Terese Coulthard, Asst. Sec.  
Authorized Representative  
Prepared by Terese Coulthard, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

**FILED**  
**07 JUN 13 AM 8:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

FAX AUDIT # H07000156238 3

FAX AUDIT # **H07000156238 3**

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

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

The name of the limited liability company is: **Warner Holdings, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: \_\_\_\_\_

Terese Coulthard, Asst. Sec.  
Business Filings Incorporated

Date: June 12, 2007

**FILED**  
**07 JUN 13 AM 8:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

FAX AUDIT # **H07000156238 3**