

W08000029295

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.

(((H08000073413 3)))



H080000734133ABC-

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) 617-6383

From:
Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 21 AM 8:31

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

W R GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED
08 MAR 21 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas MAR 24 2008

Electronic Filing Menu

Corporate Filing Menu

Help

H08000073413 3

ARTICLES OF ORGANIZATION**W R GROUP, LLC**

ARTICLE I - Name: The name of the Limited Liability Company shall be W R GROUP, LLC.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

5412 Point Villa Drive

Lighthouse Point FL 33064

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is: John Weber, 5412 Point Villa Drive, Lighthouse Point FL 33064.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the names and addresses of the initial managers are:

08 MAR 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

a. John Weber, 5412 Point Villa Drive
Lighthouse Point FL 33064.

b. Diana Weber, 5412 Point Villa Drive
Lighthouse Point FL 33064

The Managers may be changed as provided
by any applicable Operating Agreement. Each
Manager has the authority to act on behalf
of the company singly.

ARTICLE V - Ownership The rights,
obligations, and other matters regarding
the members may be set forth in an
Operating Agreement to be signed by the
Manager(s) and the Members.

ARTICLE VI - Transfer of Interests: A

Member may not assign or transfer an
interest in the Company except as may be
allowed by any applicable Operating
Agreement.

**ARTICLE VII - Members Rights to Continue
Business:** The remaining members of the

FILED
08 MAR 21 AM 8:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations

the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.


John Weber

08 MAR 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000073413 3

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

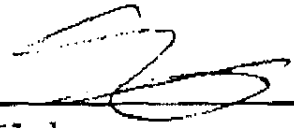
1. The name of the limited liability company is: W R Group, LLC
2. The name and the Florida street address of the registered agent is:
John Weber, 5412 Point Villa
Drive, Lighthouse Point FL 33064

Having been named as registered agent and

FILED
08 MAR 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000073413 3

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 as provided for in Chapter 608, F. S.



John Weber

FILED
08 MAR 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F:\CORPORAT\Prof Sports.wpd

H08000073413 3