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SECRETARY OF STATE
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CONTACT:	ASHLEY S	<u>MITH</u>	FILED AN 8: 33 18 APR-29 AN 8: 33
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REF. #:	001660.8579	<u> 27</u>	EF. FL.
CORP. NAME:	WINDMIL	L FOUNDATION, LLC	ORIOA PE
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() CERTIFICATE OF C.	ANCELLATION		
STATE FEES PR	REPAID W	TH CHECK# <u>52583</u>	FOR \$ <u>155.00</u>
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Examiner's Initials

Audit#

ARTICLES OF ORGANIZATION

WINDMILL FOUNDATION, LLC a Florida limited liability company



ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

WINDMILL FOUNDATION, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

19 N. Boulevard of the Presidents, Suite 432 Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Edmond G. Bloom 19 N. Boulevard of the Presidents, Suite 432 Sarasota, Florida 34236

Audit#

Audit#

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the _______ day of April, 2008.

EDMOND G. BLOOM

"Authorized Representative"

Audit#

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

WINDMILL FOUNDATION, LLC

2. The name and the Florida street address of the registered agent is:

Edmond G. Bloom 19 N. Boulevard of the Presidents, Suite 432 Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: The state of t

"REGISTERED AGENT"