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SECRETARY OF STATE



Daniel D. Peck

J.D.; Member FL & CT Bars

Mark E. Adamczyk,

J.D., Member FL & GA Bars

Brian J. Downey

J.D., Member FL, AZ & IN Bars

LL.M. in Taxation

Peck & Peck, P.A.

Attorneys at Law

Suite 103, Wachovia Bank Building 5801 Pelican Bay Boulevard Naples, Florida 34108-2709

Telephone: (239) 566-3600

Facsimile: (239) 566-3977 E-mail: peckandpeck@aol.com

May 29, 2008

OF COUNSEL BERNARD S. PECK

J.D., Member FL & CT Bars

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: WAG FAMILY, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Mark E. Adamczyk

MEA:st Enclosures

cc: Tedra Fraley

ARTICLES OF ORGANIZATION OF WAG FAMILY, LLC

FILED 08 JUN - 2 PM 3: 03

- 1. Name. The name of this limited liability company is WAG FAMILY HASSE a Floridation limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized to hold and manage real property, transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including invest in, develop, lease, purchase, own, sell or rent real property and make other investments.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 693 Pompano Drive, Naples, Florida 34110.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Tedra Fraley. The street address of the initial registered agent of the Company is 693 Pompano Drive, Naples, Florida 34110.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The name and address of the Manager who is also a member is:

Tedra Fraley 693 Pompano Drive Naples, Florida 34110

The other members who are not managers are:

Tammy Hutchinson 2429 Reed Creek Hwy. Hartwell, GA 30643

Tia Athens 54 Honeysuckle Lane Hartwell, GA 30643

Heather Gold 10126 E. Stella Rd. Tucson, AZ 85730

Dyan Gold 3909 Reche Road #79 Fallbrook, CA 92028

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Members' Rights</u>. Pursuant to Section 608.4235 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in Section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

Dyan Gold, Member

Heather Gold 10126 E. Stella Rd. Tucson, AZ 85730

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The undersigned Manager and Members freely executed these Articles of Organization effective as of the 29th day of May, 200 \(\frac{\text{May}}{200} \), affirming under penalties of perjury that the facts herein are true.

Tedra Fraley, Manager, Member Jammy Hutchinson, Member	202
Tia Athens, Member	
Tyler Gold, Member	
Heather Gold, Member	
Dyan Gold, Member	

Heather Gold 10126 E. Stella Rd. Tucson, AZ 85730

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The undersigned Manager and Members freely executed these Articles of Organization effective as of the $\frac{gq+V}{day}$ day of $\frac{May}{day}$, affirming under penalties of perjury that the facts herein are true.

Tedra Fraley, Manager, Member
Tammy Hutchinson, Member
Dia athers
Tia Athens, Member
Tyler Gold, Member
Heather Gold, Member
Dyan Gold, Member

Heather Gold 10126 E. Stella Rd. Tucson, AZ 85730

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Tammy Hutchinson, Member	
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Tia Athens, Member	1
Color bill	
Tyler Gold, Member	
leather Gold, Member	

Heather Gold 10126 E. Stella Rd. Tucson, AZ 85730

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Tedra Fraley, Manager, Member	
Tammy Hutchinson, Member	
Tia Athens, Member	
Tyler Gold, Member	
Heather Gold, Member	•
Dyan Gold, Member	

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Tedra Fraley, Manager, Member		
Tammy Hutchinson, Member		
Tia Athens, Member		
Tyler Gold, Member		
Heather Gold, Member		
Dyan Gold, Member		

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jedra Fraley, Registered Agent Tedra Fraley, Registered Agent Dated: April, 120, 2008