

L08000056013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

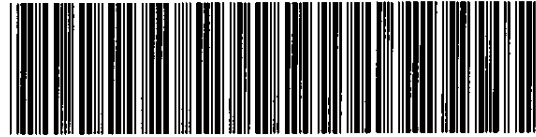
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/27/08--01022--017 **155.00

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08 MAY 27 AM 11:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUN -6 PM 1:15

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 6 2008

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-

Phone #

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08 JUN -6 AM 11:19

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- Western Florida Lighting Ft. Myers, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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08 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA

<u>XXXX</u> Call When Ready	<u> </u> Call if Problem	<u> </u> After 2:30
<u> </u> Walk In	<u> </u> Will Wait	<u> </u> Pick Up
<u> </u> Mail Out		



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: WESTERN FLORIDA LIGHTING FT. MYERS, LLC
Ref. Number: W08000025899

FILED
08 JUN -6 PM 1:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WESTERN FLORIDA LIGHTING FT. MYERS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 408A00033108

JOSEPH J. SOROTA, JR., P.A.

Attorney and Counselor at Law

*Wills, Trusts & Estate Planning
Corporate and Business Law
Taxation
Probate*

29750 U.S. Highway 19 North, Suite 200
Clearwater, Florida 33761-1510
Telephone (727) 785-9994
Fax (727) 785-0001

June 6, 2008

Via FAX 850-245-6030

Buck Kohr
Division of Corporations
Florida Department of State
Tallahassee, FL

Re: WESTERN FLORIDA LIGHTING FT. MYERS, LLC
Our Reference: DON-02-45

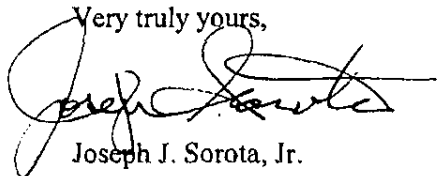
Dear Mr. Kohr:

Pursuant to our telephone conversation today, I would like to explain the relationship between Western Florida Lighting – Ft. Myers, Inc. and Western Florida Lighting Ft. Myers, LLC.

Western Florida Lighting – Ft. Myers, Inc. was organized by Mark C. Duff, who worked for Mr. Donati, the owner of Western Florida Lighting, Inc., as his sales representative in the Southwest Florida area. Apparently last year Mr. Duff terminated his relationship as sales agent for Western Florida Lighting, Inc. and, according to my client, moved and left no forwarding address. My client, the owner of Western Florida Lighting, Inc., indicated that he wanted to set up his own entity to do business in Southwest Florida, and employ a new salesman to service that territory. Consequently, it was decided that we would establish Western Florida Lighting Ft. Myers, LLC.

I hope that this is sufficient to establish the relationship between the corporation and the new LLC. Should you have any questions, do not hesitate to call.

Very truly yours,



Joseph J. Sorota, Jr.

JJS:srm

FILED
08 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
WESTERN FLORIDA LIGHTING FT. MYERS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

FILED
08 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereinafter referred to as the Limited Liability Company, hereby agree to the following:

ARTICLE I - NAME

The name of the Limited Liability Company shall be WESTERN FLORIDA LIGHTING FT. MYERS, LLC.

ARTICLE II - MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE
OF COMPANY

The mailing address of the Limited Liability Company is 2533 Permit Place, New Port Richey, FL 34655. The street address of the principal office of the Limited Liability Company is 2533 Permit Place, New Port Richey, FL 34655.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The business of the Limited Liability Company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in their company

in all matters. The names and address of the sole member of the Limited Liability Company is:

WESTERN FLORIDA LIGHTING, INC. 2533 Permit Place

New Port Richey, FL 34655

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted as members upon the consent in writing of a simple majority of existing members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of 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 this Limited Liability Company, a simple majority of the remaining members of the Limited Liability Company may agree to continue the business of the Limited Liability Company.

A handwritten signature in black ink, appearing to read "William C. Donati", is written over a horizontal line.

Signature of a member or an authorized representative of a member.

William C. Donati, President of Western Florida Lighting, Inc.

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF AND ACCEPTANCE BY

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA AND EVIDENCING THE REGISTERED AGENT'S ACCEPTANCE OF THAT POSITION.

1. The name of the Limited Liability Company is: WESTERN FLORIDA LIGHTING FT. MYERS, LLC
2. The name and address of the registered agent and office is: William C. Donati
2533 Permit Place
New Port Richey, FL 34655

Dated this 20 day of May, 2008.

WESTERN FLORIDA LIGHTING, INC.,
its sole member

By William C. Donati
William C. Donati, President

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Dated this 20 day of May, 2008.

William C. Donati
William C. Donati