

06/17/2008 14:04

PAGE 01/03

Division of Corporations

Page 1 of 1

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.

(((H08000153736 3)))



H080001537363ABCD

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 : THE HART LAW FIRM, PROFESSIONAL ASSOCIATION
Account Number : 120050000078
Phone : (305) 444-6220
Fax Number : (305) 444-6162

RECEIVED

08 JUN 17 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WT Fish St. Pete, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 17 AM 8:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

<https://efile.sunbiz.org/scripts/efilecovr.exe>

JUN 18 2008

6/17/2008

EXAMINER

FAX AUDIT # H08000163736 3

ARTICLES OF ORGANIZATION

OF

WT FISH ST. PETE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be
WT FISH ST. PETE, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be 95 Merrick Way, Suite 360, Coral Gables, Florida 33134.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the regulations adopted by the members.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

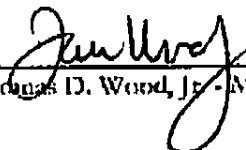
The name and street address of the registered agent of the Company in the State of Florida
Thomas D. Wood, Jr., 95 Merrick Way, Suite 360, Coral Gables, Florida 33134.

FILED
JUN 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H08000163736 3

FAX AUDIT # H08000153736 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 17 day of June, 2008.


Thomas D. Wood, Jr. - Member

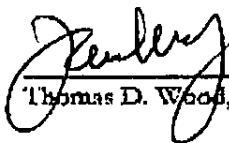
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is WT FISH ST. PETE, LLC.
2. The name and address of the registered agent and office is:

Thomas D. Wood, Jr.
95 Merrick Way, Suite 360, Coral Gables, Florida 33134

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.


Thomas D. Wood, Jr.

FILED
08 JUN 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H08000153736 3