

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

L08000076187

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.

(((H08000184717 3)))



H080001847173ABC3

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 : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
Fax Number : (850) 689-0706

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 8 AM 8:13

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GWMHoldings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE

AUG 11 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

AUG/08/2008/FRI 02:00 PM Welton & Williamson

FAX No. 850 689 0706

P. 001



August 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELTON & WILLIAMSON P.A.

SUBJECT: GWN HOLDINGS, LLC
REF: W08000036220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

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) 245-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H08000184717
Letter Number: 808A00044155

FILED
08 AUG -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
08 AUG -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000184717 3)))

**ARTICLES OF ORGANIZATION
GWM HOLDINGS, LLC
LIMITED LIABILITY COMPANY**
(Pursuant to § 608.403, Florida Statutes)

ARTICLE ONE
Name

The name of the Limited Liability Company is: ***GWM HOLDINGS, LLC***

ARTICLE TWO
Purpose

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.

ARTICLE THREE
Address of Principle Office

The physical and mailing address of the registered office of the Limited Liability Company is:

5747 Hwy 4
Baker, Florida 32531

ARTICLE FOUR
Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

Eugene Mayhew
5483 Hwy 4
Baker, Florida 32531

ARTICLE FIVE
Term

Term of this Limited Liability Company shall be perpetual.

(((H08000184717 3)))

FILED
08 AUG - 8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000184717 3)))

**ARTICLE SIX
Membership Units**

The Limited Liability Company is authorized to issue a total of 100 membership units.

**ARTICLE SEVEN
Members at Time of Formation**

There will be only one member at the time the Limited Liability Company is formed.

Eugene Mayhew
5483 Hwy 4
Baker, Florida 32531
100 membership units

**ARTICLE EIGHT
Management**

Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name and address is as follows:

Sole Member: Eugene Mayhew
5483 Hwy 4
Baker, Florida 32531

**ARTICLE NINE
Initial Officers**

The names and addresses of the initial officers of this Limited Liability Company are as follows:

President: Eugene Mayhew
5483 Hwy 4
Baker, Florida 32531

**ARTICLE TEN
Membership**

The membership of this Limited Liability Company is restricted to the single member listed in Article Seven, herein, and no new members shall be added to this Limited Liability Company unless the same shall be authorized in writing by the sole member at a later time.

(((H08000184717 3)))

FILED
08 AUG - 8 AM 1:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((

)))

ARTICLE ELEVEN
Limitations on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

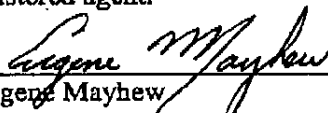
ARTICLE TWELVE
Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by the sole member.


Eugene Mayhew, Authorized Representative

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

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.


Eugene Mayhew

FILED
08 AUG - 8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((

)))