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December 11, 2008

VIA FEDERAL EXPRESS

Department of State Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

> W & O INVESTMENTS FLORIDA, LLC, Re a Florida limited liability company

Dear Sir/Madam:

Please find enclosed the following documents for filing in your office:

- 1. Original and one copy of LLC Transmittal Letter;
- 2. Original and one copy of the Articles of Organization, which include designation of registered agent; and
- A check in the amount of \$155.00 for the required filing fees for the Articles of 3. Organization and for one certified copy of the Articles.

Upon filing, please return the certified Articles to us in the enclosed Federal Express envelope. Thank you very much for your assistance in this matter. Should you have any questions or concerns regarding the enclosed, please call at your earliest convenience.

Sincerely,

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P.C.

By

Cecil M. Cheves

Line Molens

ARP/lw Enclosures

M0617-0004-04

TRANSMITTAL LETTER

Division of Corporations W & O INVESTMENTS FLORIDA, LLC **SUBJECT:** (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: CECIL M. CHEVES (Name of Person) PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P.C. (Firm / Company) 1111 Bay Avenue, Third Floor (Address) COLUMBUS, GEORGIA 31901 (City/State and Zip Code) For further information concerning this matter, please call: CECIL M. CHEVES (706) 243-5610 at (Area Code & Daytime Telephone Number) (Name of Person) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

M0617-0004.04

TO:

Registration Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

W & O INVESTMENTS FLORIDA, LLC

ARTICLES OF ORGANIZATION

ARTICLE I

NAME

The name of the limited liability company is W & O INVESTMENTS FLORIDA, LLC ("Limited Liability Company").

<u>ARTICLE II</u>

<u>ADDRESS</u>

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Street Address:

Mailing Address:

8152 Residence Court Amelia Island, Florida 32034 1111 Bay Avenue, 3rd Floor Columbus, Georgia 31901

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent for service of process are:

William L. Amos, Jr. Name

8152 Residence Court Florida street address

Amelia Island, Florida 32034

City, State and Zip

Having been named as registered agent and to accept, I, William L. Amos, Jr., hereby accept the appointment as registered agent and agree to act in this capacity. I, William L. Amos, Jr., 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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

ARTICLE IV

MANAGEMENT

The Limited Liability Company will be managed by one or more Managers.

ARTICLE V

PURPOSES

The Limited Liability Company is organized for the purpose of engaging in any lawful business or activity for which limited liability companies may be organized under Florida law.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles, this the

_____ day of December, 2008. In accordance with Section 608.4081, Florida Statutes, the

execution of this document constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.

ORGANIZER:

William L. Amos, Jr.

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