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SECRETARY OF STATE
TALLAHASSEE FISIONE

D. BRUCE

FEB 6 2009

**EXAMINER** 

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TELEPHONE (305) 379-4008 FACSIMILE (305) 379-4848 E-MAIL info@smpalaw.com

WRITER'S DIRECT E-MAIL: msanti@smpalaw.com

February 4, 2009

#### VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PILED 09 FEB - 5 AM II: 36 SECRETARY OF STATE

Re: WOLLBERG HOLDINGS, LLC

Dear Sir or Madam:

Enclosed are the original Articles of Organization, a copy of the Articles of Organization and the Statement Accepting Appointment as Registered Agent for the above-referenced new Florida LLC. Also enclosed is our firm check made payable to the Florida Department of State in the amount of \$160.00 for the following:

Filing Fee for Articles of Organization and Registered Agent Fee		\$125.00
Certified Copy of Articles of Organization	\$ 30.00	
Certificate of Status		\$ 5.00
	Total	\$160.00

Please file the original documents with your office. Please return the certified copy of the Articles of Organization and all other correspondence concerning this matter to the following:

Maria T. Santi, CP Certified Paralegal Stokes McMillan & Maracini P.A. One Southeast Third Avenue, Suite 1750 Miami, FL 33131 February 3, 2009 Page 2

If you have any questions, please do not hesitate to contact me at 305-379-4008 or contact me by e-mail at msanti@smpalaw.com.

Sincerely,

Maria T. Santi Certified Paralegal

**Enclosures** 

cc: Robert and Maria Wollberg

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# ARTICLES OF ORGANIZATION OF WOLLBERG HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Wollberg Holdings, LLC."

#### **ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is:

5050 North Kendall Drive Coral Gables, FL 33143

# **ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are:

Robert E. Wollberg 5050 North Kendall Drive Coral Gables, FL 33143

Pursuant to Florida Statute §608.415, a written statement accepting the appointment as registered agent is attached hereto.

### **ARTICLE IV** — Management:

The Company is to be managed by a Manager.

#### **ARTICLE V** — Limitation on Agency Authority of Members:

No member of the Company shall be an agent of the Company solely by virtue of being a member. Without limiting the foregoing, no member shall have any authority to sign any instrument in the Company's name or bind the Company in any way without the prior written authorization of the Company.

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### **ARTICLE VI** — Operating Agreement:

Any Operating Agreement (as defined in Florida Statute §608.402(24)), relating to the Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on November 1, 2008.

UTHORIZED REPRESENTATIVE

Robert E. Wollberg

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## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

REGISTERED AGENT

Robert E. Wollberg

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